

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074006

FILED
Mar 09, 2012
Secretary of State

Entity Name: TOUCHRATE IP HOLDINGS, LLC

Current Principal Place of Business:

941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3537
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, JILL M
941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SMITH, JILL M
941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JILL M. SMITH

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOUCHRATE TECHNOLOGY MANAGEMENT, LLC
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JILL M. SMITH

MGR

03/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date