

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000018380

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** U.S. PASSPORT AND VISA SERVICES, L.L.C.

**Current Principal Place of Business:**

551 NW 77TH STREET STE 200  
BOCA RATON, FL 33487

**New Principal Place of Business:**

551 NW 77TH STREET STE 204  
BOCA RATON, FL 33487

**Current Mailing Address:**

551 NW 77TH STREET STE 200  
BOCA RATON, FL 33487

**New Mailing Address:**

551 NW 77TH STREET STE 204  
BOCA RATON, FL 33487

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACZYNSKI, MAREK  
551 NW 77TH STREET STE 200  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

MACZYNSKI, MAREK  
551 NW 77TH STREET STE 204  
BOCA RATON, FL 33487 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:

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MACZYNSKI, MAREK  
Address: 551 NW 77TH STREET STE 204  
City-St-Zip: BOCA RATON, FL 33487

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: MAREK MACZYNSKI

PRES

01/16/2012

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