

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019585

FILED
Apr 26, 2012
Secretary of State

Entity Name: USA PASSPORT ONLINE LLC

Current Principal Place of Business:

4494 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3390 NORTHLAKE BLVD
102
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

4494 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3390 NORTHLAKE BLVD
102
PALM BEACH GARDENS, FL 33403

FEI Number: 27-4972241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENO, VINCENT
4494 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WILLIAMS ACCOUNTING SERVICES
401 N. ROSEMARY AVE
WEST PALM BEACH, FL 33401 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: SEAN WILLIAMS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOWALCZYK, AGATA
Address: 3309 NORTHLAKE BLVD, STE 102
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: AGATA KOWALCZYK

MGRM

04/26/2012

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