

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000053538

Entity Name: ONLINE PASSPORT LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4494 HICKORY DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

3309 NORTHLAKE BLVD  
102  
PALM BEACH GARDENS, FL 33403

**Current Mailing Address:**

4494 HICKORY DRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

3309 NORTHLAKE BLVD  
102  
PALM BEACH GARDENS, FL 33403

FEI Number: 45-2971239

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