

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006794

FILED
Jul 24, 2006
Secretary of State

Entity Name: ACCESS IP, LLC

Current Principal Place of Business:

16112 NW 13TH AVENUE STE B
MIAMI, FL 33169

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 466
AVENTURA, FL 33180

Current Mailing Address:

16112 NW 13TH AVENUE STE B
MIAMI, FL 33169

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 466
AVENTURA, FL 33180

FEI Number: 58-2645349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FILLER, DAVID F ESQ
1320 S DIXIE HIGHWAY PENTHOUSE 1275
MIAMI, FL 33146 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, MARK
Address: 16112 NW 13TH AVENUE STE B
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: LUND, KEN
Address: 16112 NW 13TH AVENUE STE B
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGHES, MARK
Address: 20533 BISCAYNE BLVD SUITE 466
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: LUND, KEN
Address: 1508 BAY ROAD #N029
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK HUGHES

PRES

07/24/2006

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