2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006794

Entity Name: ACCESS IP, LLC

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD 1508 BAY ROAD

SUITE 466 N029

AVENTURA, FL 33180 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD 1508 BAY ROAD

SUITE 466 N029

AVENTURA, FL 33180 MIAMI BEACH, FL 33139

FEI Number: 58-2645349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FILLER, DAVID F ESQ 1320 S DIXIE HIGHWAY PENTHOUSE 1275 FILLER, DAVID F ESQ 555 NE 15TH

MIAMI, FL 33146 US SUITE 105 MIAMI, FL 33132 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: 06/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HUGHES, MARK Name: HUGHES, MARK

 Address:
 20533 BISCAYNE BLVD SUITE 466
 Address:
 1508 BAY ROAD # N029

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR () Delete Title: () Change () Addition

 Name:
 LUND, KEN
 Name:

 Address:
 1508 BAY ROAD #N029
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 06/04/2007