

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000191

FILED
Jan 18, 2010
Secretary of State

Entity Name: INTELLECTUAL PROPERTY SYSTEMS LLC

Current Principal Place of Business:

609 SPINNAKER
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

609 SPINNAKER
WESTON, FL 33326

New Mailing Address:

FEI Number: 51-0411373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
609 SPINNAKER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN G
609 SPINNAKER
WESTON, FL 33326 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: JUAN G. GONZALEZ

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, JUAN G
Address: 609 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: HERNANDEZ, ANA B
Address: 609 SPINNAKER
City-St-Zip: WESTON, FL 33326

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: JUAN G. GONZALEZ

MGRM

01/18/2010

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