

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000191

FILED
Jan 06, 2011
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 (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN G
609 SPINNAKER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: 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

01/06/2011

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