2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002709

Entity Name: PASSPORTNOW, LLC

FILED Mar 29, 2011 Secretary of State

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

2600 PENNSYLVANIA AVE NW 1028 33RD ST NW WASHINGTON, DC 200371609 SUITE 200

WASHINGTON, DC 20007

Current Mailing Address: New Mailing Address:

412 CLEMATIS STREET WEST PALM BEACH, FL 33401

FEI Number: 26-3637580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM Name: BOALT, ADAM

Address: 1028 33RD ST. NW STE 200 City-St-Zip: WASHINGTON, DC 20007

Title: MGRM Name: MILLER, MYRON

Address: 412 CLEMATIS ST

City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: MELINDA MAHON MGR 03/29/2011