

DOCUMENT# M11000001969

Entity Name: INTELLECTUAL PROPERTY GROUP, LLC

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, L3 33408

105 US HIGHWAY ONE
NORTH PALM BEACH, L3 33408

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, L3 33408

105 US HIGHWAY ONE
NORTH PALM BEACH, L3 33408

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

SMITH, LAWRENCE W ESQUIRE
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

SMITH, LAWRENCE W ESQUIRE
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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 _____

Title: MGRM
Name: ROSATTI, JOHN
Address: 105 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: GOLDBERG, LEE
Address: 105 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN ROSATTI

MGRM

04/25/2012

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