

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030189

Entity Name: CYCLOPS INNOVATIONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4175 W. BONANZA DR.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

28870 US HIGHWAY 19 NORTH
SUITE 336
CLEARWATER, FL 33761 US

Current Mailing Address:

PO BOX 640247
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 20-0332814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBARTOLOMEO, DAVID
4175 W. BONANZA DR.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

DOLAN, MARK
28870 US HIGHWAY 19 NORTH
SUITE 336
CLEARWATER, FL 33761 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: MARK DOLAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIBARTOLOMEO, DAVID
Address: PO BOX 640247
City-St-Zip: BEVERLY HILLS, FL 34464 US

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: DAVID DIBARTOLOMEO

MGR

04/19/2011

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