2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BLACK BOX INNOVATIONS, LLC

Current Principal Place of Business:

350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 34-1979962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATE, JOHN
350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442 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: O
Name: TATE, JOHN
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O
Name: WALLACH, STEWART
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN TATE PRES 03/24/2011

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