2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113633

Entity Name: CHANGE MANAGEMENT INNOVATION COMPANY LLC

FILED Feb 07, 2012 Secretary of State

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

2287 PRIMROSE LANE APT. 1913

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

2287 PRIMROSE LANE APT. 1913

CLEARWATER, FL 33763 US

FEI Number: 27-3859022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENBERG, ANDREW E 2287 PRIMROSE LANE APT. 1913 CLEARWATER, FL 33763 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: ROSENBERG, ANDREW E
Address: 2287 PRIMROSE LANE, APT. 1913
City-St-Zip: CLEARWATER, FL 33763 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 Statues.

SIGNATURE: ANDREW E. ROSENBERG MGRM 02/07/2012