2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007837

Entity Name: POLLIN PATENT LICENSING, LLC

FILED Feb 15, 2010 Secretary of State

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

9801 WASHINGTONIAN BLVD STE 200

GAITHERSBURG, MD 20878 US

Current Mailing Address: New Mailing Address:

9801 WASHINGTONIAN BLVD STE 200 GAITHERSBURG, MD 20878 US

FEI Number: 52-2285910 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: POLLIN, ROBERT E

Address: 9801 WASHINGTONIAN BLVD., SUITE 200

City-St-Zip: GAITHERSBURG, MD 20878 US

Title: MGRM

Name: POLLIN, ROBERT E

Address: 9801 WASHINGTONIAN BLVD STE 200 City-St-Zip: GAITHERSBURG, MD 20878 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: ROBERT E. POLLIN MGR 02/15/2010