

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013942

FILED
Jan 05, 2010
Secretary of State

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:

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

Name and Address of New Registered Agent:

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

01/05/2010

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 Statutes.

SIGNATURE: JOHN TATE

O

01/05/2010

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