

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034233

Entity Name: INN2 TECHNOLOGIES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7601 N FEDERAL HIGHWAY
SUITE B-210
BOCA RATON, FL 33487 US

New Principal Place of Business:

1515 N FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

5572A NO. OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 20-2661039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL S
5572A NO. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: MGRM () Delete
Name: GOLDSTEIN, MICHAEL S
Address: 5572A NO. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL GOLDSTEIN

MGRM

01/16/2009

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