

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034233

FILED
Apr 26, 2010
Secretary of State

Entity Name: INN2 TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: GOLDSTEIN, MICHAEL S
Address: 5572A NO. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 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 Statutes.

SIGNATURE: MICHAEL GOLDSTEIN

MGRM

04/26/2010

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