

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019819

Entity Name: INNATE, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE, SUITE C4
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE, SUITE C4
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 37-1439358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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 () Delete
Name: LAMPINSTEIN, ERIC
Address: 2555 COLLINS AVENUE, SUITE C4
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC LAMPINSTEIN

MR

06/26/2009

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