

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080027

Entity Name: INNOVIZE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

711 BEACH RD
#404
SARASOTA, FL 34242 US

Current Mailing Address:

711 BEACH RD
#404
SARASOTA, FL 34242 US

New Principal Place of Business:

46900 BERMONT ROAD
#254
PUNTA GORDA, FL 33982 US

New Mailing Address:

711 BEACH ROAD
#404
SARASOTA, FL 34242

FEI Number: 20-5799035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOGER, DAN
711 BEACH ROAD
#404
SARASOTA, FL 34242 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: PLOGER, DAN
Address: 711 BEACH ROAD, #404
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR () Delete
Name: PLOGER, RYAN
Address: 10224 WEST 68TH WAY
City-St-Zip: ARVADA, CO 80004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLOGER, DAN MGRM
Address: 711 BEACH ROAD, #404
City-St-Zip: SARASOTA, FL 34242 US

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: DAN PLOGER

MGRM

04/14/2009

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