

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084852

FILED
Mar 24, 2009
Secretary of State

Entity Name: TANNOUS INNOVATIONS, LLC

Current Principal Place of Business:

7763 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

730 S CLARK ST
STE 1112
CHICAGO, IL 60605

Current Mailing Address:

516 N OGDEN AVENUE
NO 140
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 20-5471073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, PA
1897 PALM BEACH LKS BLVD #226
WEST PALM BEACH, FL 33409 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: TANNOUS, BISHARA
Address: 516 N OGDEN AVENUE, NO 140
City-St-Zip: CHICAGO, IL 60622

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: BISHARA TANNOUS

MGRM

03/24/2009

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