

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002708

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: INCEPTION39, L.L.C.

## Current Principal Place of Business:

927 LINCOLN RD.  
SUITE 118  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

650 WEST AVE  
SUITE 1712  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

927 LINCOLN RD.  
SUITE 118  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

650 WEST AVE  
SUITE 1712  
MIAMI BEACH, FL 33139 US

FEI Number: 20-8196454      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:

KOZLOWSKI, STEVEN R  
1111 LINCOLN RD.  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SNIDER, TED  
650 WEST AVE  
SUITE 1712  
MIAMI BEACH, FL 33139 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: TED SNIDER

07/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OLSSON, FRED  
Address: 927 LINCOLN RD., #118  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OLSSON, FRED  
Address: 650 WEST AVE SUITE 1712  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FRED OLSSON

MR

07/16/2008

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