2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112725

Entity Name: TECHNOLOGY INNOVATIONS INTERNATIONAL LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 STIRLING ROAD, SUITE 307 2901 STIRLING ROAD FORT LAUDERDALE, FL 33312

307

FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2901 STIRLING ROAD, SUITE 307 2901 STIRLING ROAD

FORT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

FEI Number: 26-1377133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUELS, HARRY M SAMUELS, HARRY M 2901 STIRLING ROAD, SUITE 307 2901 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US 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: HARRY M SAMUELS 02/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SAMUELS, HARRY M Name: Name: Address: 2901STIRLING RD STE 307 Address: City-St-Zip: FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS 02/27/2009