

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116108

Entity Name: EROTIC INNOVATION LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO RD., STE 192
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD., STE 192
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-1457800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPEAN LAW, P.L.
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 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
Name: MEUS-JEAN, LISA
Address: 320 S. FLAMINGO RD., STE 192
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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: LISA MEUS-JEAN

MGRM

02/05/2010

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