

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008628

FILED
Apr 22, 2010
Secretary of State

Entity Name: PARAMETRIC INNOVATIONS LLC

Current Principal Place of Business:

117 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

117 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1812808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, RICHARD A
117 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ANDREW, RICHARD A RICHARD
117 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411 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: RICHARD A. ANDREW

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDREW, RICHARD A RICHARD

Address: 117 SILVER BELL CRESCENT

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICHARD A. ANDREW

MGRM

04/22/2010

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