

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042301

FILED
Apr 30, 2009
Secretary of State

Entity Name: BING INNOVATIONS, L.L.C.

Current Principal Place of Business:

7301-A WEST PALMETTO PK. ROAD
SUITE 303-C
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7301-A WEST PALMETTO PK. ROAD
SUITE 303-C
BOCA RATON, FL 33433 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDBERG, STEVEN G DR.
7301-A WEST PALMETTO PK. ROAD
SUITE 303-C
BOCA RATON, FL 33433 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: MGR () Delete
Name: GOLDBERG, STEVEN G DR.
Address: 7301-A WEST PALMETTO PK. ROAD, SUITE 303-C
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: BLEIWISE, MARCIE B
Address: 9588 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: BLEIWISE, HARRY
Address: 9588 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BLEIWISE, CHARLES
Address: 19133 STREAMSIDE COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR () Delete
Name: BLEIWISE-GREENFIELD, SUSAN D
Address: 19277 NATURES VIEW COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN GOLDBERG

DR

04/30/2009

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