

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089688

FILED
Jul 26, 2009
Secretary of State

Entity Name: INNOVENTURE GROUP, LLC

Current Principal Place of Business:

17201 COLLINS AVENUE
2003
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVENUE
2003
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3401689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SCOTT, JEFFERY S
17201 COLLINS AVENUE
2003
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, JEFFERY S
Address: 17201 COLLINS AVENUE #2003
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: BERKO, CRAIG
Address: 6914 WINDY RIDGE DR.
City-St-Zip: DALLAS, TX 75048

Title: MGR () Delete
Name: SPALDING, MARK J
Address: 1621 SALVIA SPRINGS DR.
City-St-Zip: ALLEN, TX 75002

Title: () Delete
Name:
Address:
City-St-Zip:

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: MGR () Change (X) Addition
Name: RUDRAIAH, KRISHNA
Address: 909 WYNDHAM WAY
City-St-Zip: ALLEN, TX 75013

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: JEFFERY SCOTT

MGRM

07/26/2009

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