

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089688

Entity Name: INNOVENTURE GROUP, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVENUE
2003
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3740 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

17201 COLLINS AVENUE
2003
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3740 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-3401689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCOTT, JEFFERY S
3740 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, JEFFERY S
Address: 3740 NE 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

Title: MGR
Name: RUDRAIAH, KRISHNA
Address: 909 WYNDHAM WAY
City-St-Zip: ALLEN, TX 75013

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: JEFFERY S. SCOTT

MGRM

01/13/2010

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