

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089688

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** INNOVENTURE GROUP, LLC

**Current Principal Place of Business:**

3740 NE 24TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3740 NE 24TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**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  
3740 NE 24TH AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

DIBARTOLO, 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: JEFFERY S. DIBARTOLO

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIBARTOLO, 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. DIBARTOLO

MGRM

02/16/2011

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