

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089688

**FILED**  
**Feb 07, 2012**  
**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:**

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

02/07/2012

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