

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026210

Entity Name: INNOVATION GROVE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2221 NE 30TH ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

18181 NE 31 CT
PH10
AVENTURA, FL 33160 US

Current Mailing Address:

2221 NE 30TH ST
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

18181 NE 31 CT
PH10
AVENTURA, FL 33160 US

FEI Number: 26-4527594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DELUCA, LAUREN P
Address: 18181 NE 31 CT #PH10
City-St-Zip: AVENTURA, FL 33160 US

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: LAUREN P. DELUCA

MGRM

04/28/2011

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