

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: INNOSEC COMMUNICATIONS, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
OFFICE #803
MIAMI, FL 33126

New Principal Place of Business:

12350 SW 97 STREET
MIAMI, FL 33186

Current Mailing Address:

5201 BLUE LAGOON DRIVE
OFFICE #803
MIAMI, FL 33126

New Mailing Address:

12350 SW 97 STREET
MIAMI, FL 33186

FEI Number: 26-4724953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: ACOSTA, JOSE R
Address: 12350 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

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: JOSE R. ACOSTA

MGRM

04/29/2011

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