

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082685

FILED
Jan 27, 2012
Secretary of State

Entity Name: WEALTH INNOVATIONS, LLC

Current Principal Place of Business:

7901 SW 6TH COURT
SUITE 475
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

7901 SW 6TH COURT
SUITE 475
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

FEI Number: 27-0881482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANES, MATTHEW D
7901 SW 6TH COURT
SUITE 475
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SANES, MATTHEW D
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 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:

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANES, MATTHEW D
Address: 8201 PETERS RD.
City-St-Zip: SUITE 1000, FL 33324

Title: MGR
Name: SANES, HAROLD J
Address: 8201 PETERS RD.
City-St-Zip: SUITE 1000, FL 33324

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: MATTHEW SANES

MGR

01/27/2012

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