2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087925

Entity Name: BRICE MALL INNOVATIVE INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8965 SE BRIDGE RD. SUITE 207 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

 8965 SE BRIDGE RD.
 1000 LEGION PLACE

 SUITE 207
 SUITE 1200

 HOBE SOUND, FL 33455
 ORLANDO, FL 32801

FEI Number: 27-0917859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUTH MILHAUSEN, P.A. ATTN: J. TODD SOUTH 1000 LEGION PLACE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: HAGAR, ROBERT J Address: P.O. BOX 280 City-St-Zip: GREENBUSH, MN 56726

Title: MGMR

Name: LISAD INVESTMENTS, LLC Address: 1000 LEGION PLACE SUITE 1200

City-St-Zip: ORLANDO, FL 34786

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 Statues.

SIGNATURE: J TODD SOUTH MGR 04/29/2011