2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093568

Entity Name: MY INNOVENTURE, LLC

FILED Feb 18, 2011 Secretary of State

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

12201 RESEARCH PKWY STE 223 223

ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

1600 NW CHRISTMAS RD. CHRISTMAS, FL 32709 US

FEI Number: 27-1023545 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:

KIRWAN, ADAM 301 NORTH FERNCREEK AVENUE ORLANDO, FL 32803 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: MGR

Name: MONACO, DEAN

Address: 1600 NW CHRISTMAS RD City-St-Zip: CHRISTMAS, FL 32709 US

Title: MGR

Name: SANTO, JOHN III

Address: 2014 TORCHWOOD DRIVE City-St-Zip: ORLANDO, FL 32828 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 Statues.

SIGNATURE: DEAN MONACO MGR 02/18/2011