

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000025109

Entity Name: NYCE INNOVATIONS LLC

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9408 SW 156PL  
MIAMI, FL 33196

**New Principal Place of Business:**

15441 SW 111TH LANE  
MIAMI, FL 33196

**Current Mailing Address:**

9408 SW 156PL  
MIAMI, FL 33196

**New Mailing Address:**

15441 SW 111TH LANE  
MIAMI, FL 33196

FEI Number: 27-2106473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, NELSON J  
9408 SW 156 PL  
MIAMI, FL 33196 US

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

RODRIGUEZ, NELSON J  
15441 SW 111TH LANE  
MIAMI, FL 33196 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:

04/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NELSON, RODRIGUEZ J  
Address: 15441 SW 111TH LANE  
City-St-Zip: MIAMI, FL 33196 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: NELSON J RODRIGUEZ

MGRM

04/24/2011

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