

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075002

Entity Name: OSTO INNOVATIONS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7676 OVERLOOK DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7676 OVERLOOK DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-3081153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REX, RAYMOND R JR
2421 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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: RAYMOND R REX JR

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOURKE, EDWARD L
Address: 7676 OVERLOOK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: BOURKE, EDWARD L
Address: 7676 OVERLOOK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: EDWARD BOURKE

MGR

04/25/2011

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