

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081920

Entity Name: ABSOLUTE INNOVATIONS LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

398 SE MIZNER BLVD
1919
BOCA RATON, FL 33432

New Principal Place of Business:

2558 NW 52ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

398 SE MIZNER BLVD
1919
BOCA RATON, FL 33432

New Mailing Address:

425 COTTONWOOD PLACE
BOCA RATON, FL 33431

FEI Number: 27-3191461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDINO, MICHAEL D
398 SE MIZNER BLVD
1919
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BALDINO, MICHAEL D
425 COTTONWOOD PLACE
BOCA RATON, FL 33431 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: MICHAEL DANIEL BALDINO

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDINO, MICHAEL D
Address: 425 COTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL DANIEL BALDINO

CEO

04/05/2011

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