

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083341

FILED
Apr 14, 2011
Secretary of State

Entity Name: INNOVERA INTERNATIONAL LLC

Current Principal Place of Business:

9745 TOUCHTON RD
1101
JACKSONVILLE, FL 32246

New Principal Place of Business:

13100 BROXTON BAY DRIVE
UNIT 828
JACKSONVILLE, FL 32218 US

Current Mailing Address:

9745 TOUCHTON RD
1101
JACKSONVILLE, FL 32246

New Mailing Address:

13100 BROXTON BAY DRIVE
UNIT 828
JACKSONVILLE, FL 32218 US

FEI Number: 27-3230750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KEEGAN, THOMAS R
13100 BROXTON BAY DRIVE
UNIT 828
JACKSONVILLE, FL 32218 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: THOMAS R. KEEGAN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TATE, LISA M
Address: 13100 BROXTON BAY DRIVE UNIT 828
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: CTO
Name: GERENA, JEREMIAH A
Address: 2118 BROADWATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: CFO
Name: KEEGAN, THOMAS R
Address: 13100 BROXTON BAY DRIVE UNIT 828
City-St-Zip: JACKSONVILLE, FL 32218 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: LISA M. TATE

CEO

04/14/2011

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