

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083341

FILED
Apr 04, 2012
Secretary of State

Entity Name: INNOVERA INTERNATIONAL LLC

Current Principal Place of Business:

13100 BROXTON BAY DRIVE
UNIT 828
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

13100 BROXTON BAY DRIVE
UNIT 828
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-3230750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

04/04/2012

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