

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097333

Entity Name: XNNOVATION LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

700 S HARBOUR ISLAND BLVD
UNIT 543
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 S HARBOUR ISLAND BLVD
UNIT 543
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-3484922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEU, GEORGE
700 S HARBOUR ISLAND BLVD
UNIT 543
TAMPA, FL 33602 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: MGR
Name: SHEU, CHARLES
Address: 6711 169 STREET
City-St-Zip: FLUSHING, NY 11365

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: GEORGE SHEU

DIR

02/20/2011

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