

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111734

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE INNOVATION STATION LLC

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3966396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, JHAN T ESQ
595 SOUTH FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33432 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: MGRM
Name: POWERS, RYAN
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 210
City-St-Zip: BOCA RATON, FL 33432

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: RYAN POWERS

MGRM

03/21/2011

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