

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113633

FILED
Feb 07, 2012
Secretary of State

Entity Name: CHANGE MANAGEMENT INNOVATION COMPANY LLC

Current Principal Place of Business:

2287 PRIMROSE LANE
APT. 1913
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2287 PRIMROSE LANE
APT. 1913
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 27-3859022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENBERG, ANDREW E
2287 PRIMROSE LANE
APT. 1913
CLEARWATER, FL 33763 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: ROSENBERG, ANDREW E
Address: 2287 PRIMROSE LANE, APT. 1913
City-St-Zip: CLEARWATER, FL 33763 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: ANDREW E. ROSENBERG

MGRM

02/07/2012

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