

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036287

Entity Name: U.S. INNOVATIONS LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON RD.
#671
MIAMI BEACH, FL 33139

New Principal Place of Business:

10255 9TH ST. CIR.
101
MIAMI, FL 33172

Current Mailing Address:

1521 ALTON RD.
#671
MIAMI BEACH, FL 33139

New Mailing Address:

10255 9TH ST. CIR.
101
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYLAN, MICHAEL
1521 ALTON RD.
#671
MIAMI BEACH, FL, FL 33139 US

Name and Address of New Registered Agent:

DYLAN, MICHAEL
10255 9TH ST. CIR.
#671
MIAMI, FL 33172 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: MICHAEL DYLAN

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASKIN, ALTUG
Address: 130 26TH ST. NW APT. 515
City-St-Zip: ATLANTA, GA 30309

Title: MGRM
Name: MICHAEL, DYLAN
Address: 10255 9TH ST. CIR. APT 101
City-St-Zip: MIAMI, FL 33172

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: MICHAEL DYLAN

MGR

03/23/2012

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