

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142047

Entity Name: NANOCE, LLC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

12201 RESEARCH PARKWAY, SUITE 501
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12201 RESEARCH PARKWAY, SUITE 501
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 45-4719997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, W. SCOTT ESQ.
4000 CENTRAL FLORIDA BLVD
MILLICAN HALL, SUITE 360
ORLANDO, FL 328160015 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: MR
Name: O'DONNELL, MICHAEL J
Address: PO BOX 1072
City-St-Zip: ORLANDO, FL 32802 US

Title: DR
Name: SEAL, SUDIPTA
Address: 12201 RESEARCH PARKWAY, SUITE 501
City-St-Zip: ORLANDO, FL 32826 US

Title: VP
Name: UCF RESEARCH FOUNDATION, INC.
Address: 12201 RESEARCH PARKWAY, SUITE 501
City-St-Zip: ORLANDO, FL 32826 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: UCF RESEARCH FOUNDATION, INC.

VP

09/14/2012

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