

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 21, 2009
Secretary of State**

DOCUMENT# M06000004020

Entity Name: INOG-PS LLC

Current Principal Place of Business:

13346 N.W. 14TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13346 NW 14 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 11-3617387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEL RIO, ANDREW A CFO
13346 NW 14 STREET
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DEL RIO, ANDREW
Address: 13346 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: JACKSON, ANDREW
Address: 458 MACON STREET
City-St-Zip: BROOKLYN, NY 11233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 DEL RIO

CFO

06/21/2009

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