

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003827

Entity Name: STEM INNOVATION, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD., SUITE 401
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD., SUITE 401
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2969496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BART, GARY F
18801 SW 41ST STREET
MIRAMAR, FL 33029 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: CEO
Name: BART, GARY F
Address: 18801 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: GARY BART

CEO

01/11/2011

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