

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003827

Entity Name: STEM INNOVATION, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN ST.
SUITE 140
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN ST.
SUITE 140
PEMBROKE PINES, FL 33024

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:

BART, GARY F
9000 SHERIDAN STREET
SUITE 140
PEMBROKE PINES, FL 33024 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: GARY BART

01/18/2012

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

01/18/2012

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