

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007867

Entity Name: INNFLUX, LLC

Current Principal Place of Business:

850 W. JACKSON BLVD., SUITE 250
CHICAGO, IL 60607

Current Mailing Address:

850 W. JACKSON BLVD., SUITE 250
CHICAGO, IL 60607

FEI Number: 45-3273862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name GRABENSTEIN, MICHAEL
Address 850 W. JACKSON BLVD., SUITE 250
City-State-Zip: CHICAGO IL 60607

Title MGR
Name O'CONNOR, BRIAN
Address 850 W. JACKSON BLVD., SUITE 250
City-State-Zip: CHICAGO IL 60607

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GRABENSTEIN

COO

02/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date