

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009795

Entity Name: INNOVATION SHARES LLC**Current Principal Place of Business:**1111 KANE CONCOURSE, SUITE 603
BAY HARBOR ISLANDS, FL 33154**Current Mailing Address:**1111 KANE CONCOURSE, SUITE 603
BAY HARBOR ISLANDS, FL 33154 US**FEI Number:** 82-2676386**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HORSMAN, PATRICK B
1111 KANE CONCOURSE, SUITE 603
BAY HARBOR ISLANDS, FL 33154 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	MP
Name	HORSMAN, PATRICK
Address	9400 W BAY HARBOR DR #204
City-State-Zip:	BAY HARBOR ISLANDS FL 33154

Title	MP
Name	KIM, ANDY
Address	55 RIVERWALK PLACE #339
City-State-Zip:	WEST NEW YORK NJ 07093

Title	MP
Name	PINZ, MATTHEW
Address	70 AUERBACH LANE
City-State-Zip:	LAWRENCE NY 11559

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: PATRICK HORSMAN

MANAGING PARTNER

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail_____
Date