

2021 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 22 AVE AT PORT IMPERIAL
#316
City-State-Zip: WEST NEW YORK NJ 07093

Title MP
Name PINZ, MATTHEW
Address 80 DOGWOOD AVE
City-State-Zip: ROSLYN NY 11576

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: MATTHEW PINZ

MANAGING MEMBER

04/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date