

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031817

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: INNOVIDA MRD, LLC

**Current Principal Place of Business:**

% 701 BRICKELL AVE  
STE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

560 LINCOLN ROAD  
SUITE 303  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

% 701 BRICKELL AVE  
STE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVE  
STE 1400  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: OSOEIO, CLAUDIO  
Address: 701 BRICKELL AVE - STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: OSOEIO, AMARILIS  
Address: 701 BRICKELL AVE - STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: OSORIO, CLAUDIO  
Address: 560 LINCOLN ROAD, SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRV (X) Change ( ) Addition  
Name: OSORIO, AMARILIS  
Address: 560 LINCOLN ROAD, SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO ( ) Change (X) Addition  
Name: TOLL, CRAIG  
Address: 560 LINCOLN ROAD, SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIO OSORIO

P

04/16/2009

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