

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002683

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** INNOVENTIONS INTERNATIONAL, LLC

**Current Principal Place of Business:**

8785 NW 13TH TERRACE  
DORAL, FL 33172

**New Principal Place of Business:**

240 CRANDON BLVD  
SUITE 115  
KEY BISCAVNE, FL 33149

**Current Mailing Address:**

8785 NW 13TH TERRACE  
DORAL, FL 33172

**New Mailing Address:**

4095 STATE ROAD 7  
STE L-216  
WELLINGTON, FL 33449

**FEI Number:** 20-8074288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SLN MANAGEMENT, LLC  
8785 NW 13TH TERRACE  
DORAL, FL 33172 US

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

SLN MANAGEMENT, LLC  
240 CRANDON BLVD  
STE 115  
KEY BISCAVNE, FL 33149 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:

02/16/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MERCENARI, FERNANDO  
Address: 240 CRANDON BLVD STE 115  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR  
Name: MERCENARI, JUAN CARLOS  
Address: 240 CRANDON BLVD STE 115  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR  
Name: MERCENARI, BRUNO  
Address: 240 CRANDON BLVD STE 115  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR  
Name: DEL POZZO, HUGO  
Address: 240 CRANDON BLVD STE 115  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR  
Name: GARZA, RAFAEL  
Address: 240 CRANDON BLVD STE 115  
City-St-Zip: KEY BISCAVNE, FL 33149

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: FERNANDO MERCENARI

MGR

02/16/2010

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