

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002683

FILED
Jan 05, 2011
Secretary of State

Entity Name: INNOVENTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 115
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

Title: MGR
Name: GARZA, RAFAEL
Address: 240 CRANDON BLVD STE 115
City-St-Zip: KEY BISCAYNE, 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: BERNARDO HASBACH

CFO

01/05/2011

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