

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002683

FILED  
Jan 06, 2012  
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: FERNANDO MERCENARI

MGRM

01/06/2012

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