

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041387

FILED
Mar 12, 2010
Secretary of State

Entity Name: INNOVATION COMMERCIAL, LLC.

Current Principal Place of Business:

3185 W 76TH ST #5
HIALEAH, FL 33018

New Principal Place of Business:

9500 NW 77 AVE
3
HIALEAH GARDENS, FL 33016

Current Mailing Address:

3185 W 76TH ST #5
HIALEAH, FL 33018

New Mailing Address:

9500 NW 77 AVE
3
HIALEAH GARDENS, FL 33016

FEI Number: 26-4783881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS SERNA, RUBEN D
3185 W 76TH ST #5
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VARGAS SERNA, RUBEN D
9500 NW 77 AVE
3
HIALEAH GARDENS, FL 33016 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: RUBEN D VARGAS SERNA

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS SERNA, RUBEN D
Address: 9500 NW 77 AVE SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR
Name: ESPINOSA, OSCAR
Address: 9500 NW 77 AVE SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RUBEN D VARGAS SERNA

MGR

03/12/2010

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