2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L05000021864

Entity Name: INNOVATECH PROPERTIES, LLC

Current Principal Place of Business:

ATTN: LUIS CORDERO, ESQ.
200 S. BISCAYNE BLVD., SUITE 4650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN: LUIS CORDERO, ESQ.
200 S. BISCAYNE BLVD., SUITE 4650
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:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD., SUITE 4650
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
Name: FUX, MICHAEL
Address: 200 S. BISCAYNE BLVD., SUITE 4650
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MICHAEL FUX MGR 04/26/2011

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