2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119745

Entity Name: INNOVAE GROUP, LLC

Current Principal Place of Business:

260 OCEAN BLVD.

GOLDEN BEACH, FL 33160

Current Mailing Address:

260 OCEAN BLVD.

GOLDEN BEACH, FL 33160

FEI Number: 26-2098321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC 5805 BLUE LAGOON DR STE 200

MIAMI, FL 33126 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: MARIA PILAR ALONSO 04/18/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name DE WEERT, RENATA Address 524 NORTH ISLAND

City-State-Zip: GOLDEN BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Date

FILED Apr 18, 2013

Secretary of State

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