

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000119745

Entity Name: INNOVAE GROUP, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 US

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

07/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title FOUNDER & CEO
Name DE WEERT, RENATA
Address 1221 BRICKELL AVENUE
SUITE 1540
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENATA DEWEERT

FOUNDER & CEO

07/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date