

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000174556

Entity Name: INNOVATION TAX AND TRUST US LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

FEI Number: 33-1230841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNÁNDEZ DE CÓRDOBA, RICARDO P SR.
848 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: RICARDO P. FERNÁNDEZ DE CÓRDOBA

02/16/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name INNOVATION T&T BELIZE CORP
Address NO. 35 NEW ROAD PO BOX 2204
City-State-Zip: BELIZE CITY, BELIZE AL

Title MGR
Name RICARDO P. FERNANDEZ DE
CORDOBA
Address 535 WEST 30TH ST
City-State-Zip: MIAMI BEACH FL 33140

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: RICARDO FERNANDEZ DE CORDOBA

MGR

02/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date