

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002683

FILED
Jan 29, 2013
Secretary of State
CC1699676304

Entity Name: INNOVENTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 115
KEY BISCAYNE, FL 33149

Current Mailing Address:

4095 STATE ROAD 7
STE L-216
WELLINGTON, FL 33449

FEI Number: 20-8074288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLN MANAGEMENT, LLC
240 CRANDON BLVD
STE 115
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MERCENARI, FERNANDO
Address 240 CRANDON BLVD STE 115
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name MERCENARI, JUAN CARLOS
Address 240 CRANDON BLVD STE 115
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name MERCENARI, BRUNO
Address 240 CRANDON BLVD STE 115
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name DEL POZZO, HUGO
Address 240 CRANDON BLVD STE 115
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name GARZA, RAFAEL
Address 240 CRANDON BLVD STE 115
City-State-Zip: KEY BISCAYNE FL 33149

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.

SIGNATURE: FERNANDO MERCENARI

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date