

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002683

FILED
Mar 05, 2021
Secretary of State
2534343483CC

Entity Name: INNOVENTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

50 W MASHTA DR
SUITE 4
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
4095 STATE ROAD 7
STE L-216
WELLINGTON, FL 33449 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 4095 STATE ROAD 7
STE L-216
City-State-Zip: WELLINGTON FL 33449

Title MGR
Name MERCENARI, JUAN CARLOS
Address 4095 STATE ROAD 7
STE L-216
City-State-Zip: WELLINGTON FL 33449

Title MGR
Name MERCENARI, BRUNO
Address 4095 STATE ROAD 7
STE L-216
City-State-Zip: WELLINGTON FL 33449

Title MGR
Name DEL POZZO, HUGO
Address 4095 STATE ROAD 7
STE L-216
City-State-Zip: WELLINGTON FL 33449

Title MGR
Name GARZA, RAFAEL
Address 4095 STATE ROAD 7
STE L-216
City-State-Zip: WELLINGTON FL 33449

Title CFO
Name HASBACH, BERNARDO
Address 4095 STATE ROAD 7
STE L-216
City-State-Zip: WELLINGTON FL 33449

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: FERNANDO MERCENARI

MGR

03/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date