

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008438

FILED
Feb 07, 2012
Secretary of State

Entity Name: INNOVATIVE INTERNATIONAL LLC

Current Principal Place of Business:

17814 N. US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

17814 N. US HIGHWAY 41
LUTZ, FL 33549 US

Current Mailing Address:

17814 N. US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

17814 N. US HIGHWAY 41
LUTZ, FL 33549 US

FEI Number: 61-1357116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POON, ENOCH
17814 N. US HIGHWAY 41
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POON, ENOCH
Address: 17814 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: PUN, DAVID
Address: 17814 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: POON, BETH
Address: 17814 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information indicated on this 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.

SIGNATURE: ENOCH POON

MGRM

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date