

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017478

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: INNOVA TECHNOLOGIES, LLC

## Current Principal Place of Business:

1986 NE 148TH ST  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

15841 PINES BLVD.  
324  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

1986 NE 148TH ST  
NORTH MIAMI, FL 33181

## New Mailing Address:

15841 PINES BLVD.  
324  
PEMBROKE PINES, FL 33027

FEI Number: 65-1145618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, JOSE  
5200 SW 8TH STREET 200  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

ROJAS, JOSE  
14025 SW 107 TER.  
MIAMI, FL 33186 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: JOSE ROJAS

03/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MOREIRA, OMAR E  
Address: 1986 NE 148TH ST  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: GUDE, JOSE  
Address: 1986 148TH ST  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOREIRA, OMAR E  
Address: 15841 PINES BLVD. - # 324  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change ( ) Addition  
Name: DEL RIO, GERARDO  
Address: 15841 PINES BLVD. - # 324  
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OMAR MOREIRA

PRES

03/22/2004

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