2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017478

Entity Name: INNOVA TECHNOLOGIES, LLC

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15841 PINES BLVD.

324

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD.

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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEL RIO, GERARDO
 Name:

 Address:
 15841 PINES BLVD. - # 324
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

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: GERARDO DEL RIO MGRM 04/11/2005