

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 07, 2004 8:00 am**  
**Secretary of State**

07-07-2004 90018 001 \*\*\*\*50.00

**DOCUMENT # L02000006367**

1. Entity Name  
INOVACIONES INVESTMENTS, LLC



Principal Place of Business

7848 NW 46 STREET  
MIAMI, FL 33166

Mailing Address

7848 NW 46 STREET  
MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07022004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

01-0647235

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROCHA, LUIS  
6909 NW 52ND ST  
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name *ROCHA, LUIS*

Street Address (P.O. Box Number is Not Acceptable)

*11137 NW 58th Place*

City *Parkland*

FL

Zip Code *33076*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

*06/30/04*

DATE

**Filing Fee is \$50.00  
Due by September 8, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE ☐ Delete  
NAME D  
STREET ADDRESS ROCHA, EDWARD  
CITY-ST-ZIP 10954 NW 61 ST CT  
PARKLAND, FL 33076

TITLE ☐ Delete  
NAME PD  
STREET ADDRESS ROCHA, NARCIAL  
CITY-ST-ZIP 10954 NW 61 ST CT  
PARKLAND, FL 33076

TITLE ☐ Delete  
NAME VP  
STREET ADDRESS ROCHA, LUIS  
CITY-ST-ZIP 11137 NW 58TH PLACE  
PARKLAND, FL 33076

TITLE ☐ Delete  
NAME MGR  
STREET ADDRESS ROCHA, FRANCISCA  
CITY-ST-ZIP 11137 NW 58TH PLACE  
PARKLAND, FL 33076

TITLE ☐ Delete  
NAME ST  
STREET ADDRESS ROCHA, NAGDA  
CITY-ST-ZIP 10954 NW 61 ST CT  
PARKLAND, FL 33076

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME *PD*  
STREET ADDRESS *ROCHA, NARCIAL*  
CITY-ST-ZIP *11137 NW 58th Place*  
*Parkland, FL 33076*

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME *ST*  
STREET ADDRESS *ROCHA, NAGDA*  
CITY-ST-ZIP *11137 NW 58th Place*  
*Parkland, FL 33076*

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*06/30/04 (305) 994-8111*

Attachment  
14024876

June, 30 2004

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

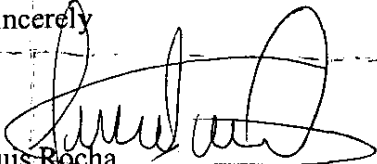
Re: INOVACIONES INVESTMENTS, LLC  
L02000006367

Dear Sir,

Please find enclosed a check in the amount of \$ 50.00, and Uniform Business Report 2004 for the above named Corporation. The reason a Uniform Business Report was not mailed in timely is we never received the form. Please abate the penalties and accept this \$ 50.00 as the fee for year 2004.

Thank you for your understanding.

Sincerely,

  
Luis Rocha  
Member