

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006367

FILED
Feb 28, 2005
Secretary of State

Entity Name: INOVACIONES INVESTMENTS, LLC

Current Principal Place of Business:

7848 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7848 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0647235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, LUIS
11137 NW 58TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ROCHA, LUIS
11137 NW 68TH PLACE
PARKLAND, FL 33076 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:

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: ROCHA, EDWARD
Address: 10954 NW 61 ST CT
City-St-Zip: PARKLAND, FL 33076

Title: PD () Delete
Name: ROCHA, NARCIAL
Address: 11137 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: ROCHA, LUIS
Address: 11137 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: ROCHA, FRANCISCA
Address: 11137 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: ST (X) Delete
Name: ROCHA, MAGDA
Address: 11137 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA, LUIS
Address: 11137 NW 68TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Change () Addition
Name: ROCHA, MARCIAL
Address: 11137 NW 68TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Change () Addition
Name: ROCHA, FRANCISCA
Address: 11137 NW 68TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Change () Addition
Name: ROCHA, MAGDA
Address: 11137 NW 68TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
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: LUIS ROCHA

MGRM

02/28/2005

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