2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006367

Address:

City-St-Zip:

11137 NW 68TH PLACE

PARKLAND, FL 33076

Entity Name: INOVACIONES INVESTMENTS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7848 NW 46 STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7848 NW 46 STREET MIAMI, FL 33166 FEI Number: 01-0647235 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROCHA, LUIS Name: Name: Address: 11137 NW 68TH PLACE Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROCHA, FRANCISCA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/28/2008