

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001221

Entity Name: INNOTECH ELECTRONICS, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVENUE
SUITE 307
MIAMI, FL 33166 US

Current Mailing Address:

3785 NW 82 AVENUE
SUITE 307
MIAMI, FL 33166 US

New Principal Place of Business:

123 S.E. 3RD AVENUE
168
MIAMI, FL 33131 US

New Mailing Address:

123 S.E. 3RD AVENUE
168
MIAMI, FL 33131 US

FEI Number: 05-0554046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: OROZCO, PEDRO LUIS
Address: 3785 NW 82ND AVENUE, SUITE 307
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OROZCO, PEDRO LUIS
Address: 123 S.E. 3RD AVENUE #168
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO L OROZCO

MGRM

03/30/2006

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