

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004164

Entity Name: INNOVART, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9024 COLLINS AVE.
SUITE C
SURFSIDE, FL 33154

New Principal Place of Business:

15191 SW 15 PLACE
DAVIE, FL 33326

Current Mailing Address:

15191 SW 15 PLACE
DAVIE, FL 33326

New Mailing Address:

FEI Number: 32-0058520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, LUCAS D
375 FAIRWAY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALVAREZ, LUCAS D
15191 SW 15 PLACE
DAVIE, FL 33326 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, LUCAS D
Address: 15191 SW 15 PLACE
City-St-Zip: DAVIE, FL 33326

Title: MGR () Delete
Name: ADRIAN, MARCELO P
Address: 9024 COLLINS AVE STE C
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ADRIAN, MARCELO P
Address: 15191 SW 15 PLACE
City-St-Zip: DAVIE, FL 33326

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: LUCAS ALVAREZ

MGR

04/21/2009

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