

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012663

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: INNOVANTIS TECHNOLOGIES, LLC

**Current Principal Place of Business:**

2721 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2721 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 91-2190200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR DEL CORRAL, JOSE G  
ARIAS TOVAR & ASSOCIATES, P.A.  
8180 NW 36TH STREET, SUITE 100T  
MIAMI, FL 33166 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: FABBRO, RUBEN  
Address: 1725 MAIN STREET, STE 209  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: SALAVERRIA, LIONEL  
Address: 1725 MAIN STREET, STE 209  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

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: RUBEN FABBRO

MGR

04/27/2005

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