

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012782

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: INNOVA HEALTH INTERNATIONAL, LLC

## Current Principal Place of Business:

3211 PONCE DE LEON BLVD., STE. 207  
CORAL GABLES, FL 33134

## New Principal Place of Business:

75 VALENCIA AVENUE  
711  
CORAL GABLES, FL 33134

## Current Mailing Address:

3211 PONCE DE LEON BLVD., STE. 207  
CORAL GABLES, FL 33134

## New Mailing Address:

75 VALENCIA AVENUE  
711  
CORAL GABLES, FL 33134

FEI Number: 41-2091920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARMONA, MIGUEL A  
3211 PONCE DE LEON BLVD., STE. 207  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CARMONA, MIGUEL A  
75 VALENCIA AVENUE  
711  
CORAL GABLES, FL 33134 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: MIGUEL A. CARMONA

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: INNOVA HEALTH TECHNO, LOGIES, LLC  
Address: 3211 PONCE DE LEON BLVD., STE. 207  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: BIONNOVATION PRODUCT, OS BIOMEDICOS  
Address: 3211 PONCE DE LEON BLVD., STE. 207  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: AURORA VENTURES, LLC,  
Address: 3211 PONCE DE LEON BLVD., STE. 207  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: SOUTHERN PRIORITY, I, NC.  
Address: 3211 PONCE DE LEON BLVD., STE. 207  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: INNOVA HEALTH TECHNO, LOGIES, LLC  
Address: 75 VALENCIA AVENUE, SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: BIONNOVATION PRODUCT, OS BIOMEDICOS  
Address: 75 VALENCIA AVENUE, SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: AURORA VENTURES, LLC,  
Address: 75 VALENCIA AVENUE, SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: SOUTHERN PRIORITY, I, NC.  
Address: 75 VALENCIA AVENUE, SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL A. CARMONA

MGR

01/30/2009

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