

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012782

FILED
Feb 04, 2011
Secretary of State

Entity Name: INNOVA HEALTH INTERNATIONAL, LLC

Current Principal Place of Business:

75 VALENCIA AVENUE
711
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVENUE
711
CORAL GABLES, FL 33134

New Mailing Address:

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
75 VALENCIA AVENUE
711
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: MGR
Name: INNOVA HEALTH TECHNOLOGIES, LLC
Address: 75 VALENCIA AVENUE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BIONNOVATION PRODUCTOS BIOMEDICOS
Address: 75 VALENCIA AVENUE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR
Name: SOUTHERN PRIORITY, INC.
Address: 75 VALENCIA AVENUE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 ANTONIO CARMONA

MGRM

02/04/2011

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