

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032272

Entity Name: INNOVATEAM LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3241 NE 59TH STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3241 NE 59TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0302569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTRINGER, PHILIPPE
3241 NE 59TH STREET
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: LUTRINGER, PHILIPPE
Address: 3241 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: LUTRINGER, NADINE
Address: 3241 NE 59 TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: LUTRINGER, ALEXIS
Address: 117 AVENUE DE CHOISY
City-St-Zip: PARIS 13, FR 75013 FR

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JAVOGUE, EMMANUEL
Address: 5055 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM (X) Change () Addition
Name: HASSID, GILBERT
Address: 1000 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33319 US

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: LUTRINGER PHILIPPE

MRGM

02/25/2005

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