

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035248

Entity Name: INVENTIA LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 33RD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 2002
MIAMI, FL 33131

Current Mailing Address:

5300 NW 33RD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

1001 BRICKELL BAY DR.
SUITE 2002
MIAMI, FL 33131

FEI Number: 20-0232879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATERO, CARLOS A
5300 NW 33RD AVE
SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZAPATERO, CARLOS A
1001 BRICKELL BAY DR.
SUITE 2002
MIAMI, FL 33131 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:

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAPATERO, CARLOS A
Address: 5300 NW 33RD AVE SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: FISCHER, RICARDO
Address: 5300 NW 33RD AVE SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAPATERO, CARLOS A
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

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: CARLOS ADRIAN ZAPATERO

MGRM

03/08/2005

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