

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003855

FILED
Apr 22, 2009
Secretary of State

Entity Name: INNOVART GRAPHIC APPLICATIONS LLC

Current Principal Place of Business:

660 CRANDON BLVD
STE 107
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

660 CRANDON BLVD
STE 107
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 61-1465488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEDAD, JUNCADILLA
660 CRANDON BLVD STE 107
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PADIAL, JOSE
2600 S. DOUGLAS ROAD
PH 6
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: JOSE I PADIAL

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUNCADILLA, SOLEDAD
Address: 660 CRANDON BLVD 107
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: SOLEDAD JUNCADILLA

MGR

04/22/2009

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