

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049986

Entity Name: INNOVATIONS P.O.P., LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

778 SUNFLOWER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

778 SUNFLOWER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 34-2002854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTANO, ALEJANDRO MGR
778 SUNFLOWER CIRCLE
WESTON, FL 33327 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: ALEJANDRO CASTANO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMIREZ, CAMILO
Address: 778 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: CASTANO, ALEJANDRO
Address: 778 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: CASTANO, ALEJANDRO
Address: 778 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: CASTANO, ELIANA
Address: 778 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CASTANO, ALEJANDRO
Address: 778 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: CASTANO, ELIANA
Address: 778 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: CAMILO RAMIREZ

MGR

04/28/2005

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