

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066766

Entity Name: INNOVA-MED GROUP, LLC

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

2335 N.W. 107 AVE., BLDG. 2, SHOWROOM 3  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2335 N.W. 107 AVE., BOX 95  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 22-3903099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUIS F. NAVARRO, P.A.  
2335 N.W. 107 AVE., BLDG. 2, SHOWROOM 3  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LUIS F. NAVARRO, P.A.  
2335 N.W. 107 AVE.  
#95  
MIAMI, FL 33172 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: LUIS F. NAVARRO

01/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERNANDEZ, ARMANDO J  
Address: 2335 N.W. 107 AVE., BLDG. 2, SHOWROOM 3  
City-St-Zip: MIAMI, FL 33172

## 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 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: ARMANDO J. HERNANDEZ

MGRM

01/08/2007

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