

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008776

Entity Name: INNOVA TRADING, LLC

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

18331 PINES BLVD.  
PEMBROKES PINES, FL 33029 US

## Current Mailing Address:

18331 PINES BLVD.  
PEMBROKES PINES, FL 33029 US

## New Principal Place of Business:

2893 EXECUTIVE PARK DR  
SUITE # 302  
WESTON, FL 33331 US

## New Mailing Address:

2893 EXECUTIVE PARK DR.  
SUITE # 302  
WESTON, FL 33331 US

FEI Number: 20-2472745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORENO, JOSE R  
18331 PINES BLVD.  
PEMBROKES PINES, FL 33029 US

## Name and Address of New Registered Agent:

MORENO, JOSE R  
2893 EXECUTIVE PARK DR.  
SUITE # 302  
WESTON, FL 33331 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:

01/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORENO, JOSE R  
Address: 18831 PINES BLVD.  
City-St-Zip: PEMBROKES PINES, FL 33029 US

Title: MGRM ( ) Delete  
Name: MORENO, ISABEL M  
Address: 18831 PINES BLVD.  
City-St-Zip: PEMBROKES PINES, FL 33029 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORENO, JOSE R  
Address: 2893 EXECUTIVE PARK DR. SUITE # 302  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Change ( ) Addition  
Name: MORENO, ISABEL M  
Address: 2893 EXECUTIVE PARK DR. SUITE # 302  
City-St-Zip: WESTON, FL 33331 US

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: JOSE R MORENO

MGR

01/14/2008

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