

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008776

Entity Name: INNOVA TRADING, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORENO, JOSE R MGR
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: JOSE R. MORENO

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MORENO, ISABEL M MGRM
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

01/17/2009

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