

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008776

Entity Name: INNOVA TRADING, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

18331 PINES BLVD.
SUITE # 255
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18331 PINES BLVD.
SUITE # 255
PEMBROKE PINES, FL 33029 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 MGR
2893 EXECUTIVE PARK DR.
SUITE # 302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MORENO, JOSE R MGR
18331 PINES BLVD.
SUITE # 255
PEMBROKE PINES, FL 33029 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, JOSE R MGR
Address: 18331 PINES BLVD. SUITE # 255
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: MORENO, ISABEL M MGRM
Address: 18331 PINES BLVD. SUITE # 255
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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

01/06/2010

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