

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008776

Entity Name: INNOVA TRADING, LLC

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

2893 EXECUTIVE PARK DRIVE  
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 MGR  
18331 PINES BLVD.  
SUITE # 255  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

MORENO, JOSE R MGR  
2893 EXECUTIVE PARK DRIVE  
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:

02/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MORENO, JOSE R MGR  
Address: 2893 EXECUTIVE PARK DRIVE, SUITE # 302  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM  
Name: MORENO, ISABEL M MGRM  
Address: 2893 EXECUTIVE PARK DRIVE SUITE # 302  
City-St-Zip: WESTON, FL 33331 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

02/17/2011

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