2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008776

Entity Name: INNOVA TRADING, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE SUITE # 302

WESTON, FL 33331 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MORENO, JOSE R MGR
2893 EXECUTIVE PARK DRIVE
SUITE # 302
WESTON, FL 33331 US

MORENO, JOSE R MGRM
2893 EXECUTIVE PARK DRIVE
SUITE # 302
WESTON, FL 33331 US

MORENO, JOSE R MGRM
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: JOSE R. MORENO 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORENO, JOSE R MGRM

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 Statues.

SIGNATURE: JOSE R. MORENO MGRM 01/10/2012