

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021864

FILED
Jul 12, 2006
Secretary of State

Entity Name: INNOVATECH PROPERTIES, LLC

Current Principal Place of Business:

ATTN: LUIS CORDERO, ESQ.
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

ATTN: LUIS CORDERO, ESQ.
200 S. BISCAYNE BLVD., SUITE 4650
MIAMI, FL 33131

Current Mailing Address:

ATTN: LUIS CORDERO, ESQ.
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

ATTN: LUIS CORDERO, ESQ.
200 S. BISCAYNE BLVD., SUITE 4650
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD., SUITE 4650
MIAMI, FL 33131 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: LUIS A. CORDERO

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUX, MICHAEL
Address: 701 BRICKELL AVE., SUITE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUX, MICHAEL
Address: 200 S. BISCAYNE BLVD., SUITE 4650
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FUX

MGR

07/12/2006

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