

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068738

FILED
Mar 31, 2010
Secretary of State

Entity Name: INNOVATION BUSINESS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

11900 BISCAYNE BLVD
STE 301
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

New Mailing Address:

11900 BISCAYNE BLVD
STE 301
NORTH MIAMI, FL 33181 US

FEI Number: 20-3138901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERV
8320 W SUNRISE BLVD
STE 202
PLANTATION, FL 33322 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: ALEXIS LAMADRID

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZCARATE, SONIA B
Address: CARRERA 10 #131A-92 CASA4, CONJUNTOTOLEDO
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: BRAVO, JUAN C
Address: CARRERA 10 #131A-92 CASA4, CONJUNTOTOLEDO
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: SONIA AZCARATE

MGRM

03/31/2010

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