2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068738

Entity Name: INNOVATION BUSINESS, LLC

FILED Apr 27, 2012 Secretary of State

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

3340 NE 190TH ST **APT 605**

AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

3340 NE 190TH ST **APT 605**

AVENTURA, FL 33180 US

FEI Number: 20-3138901 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:

LAMADRID FINANCIAL SERV 300 SOUTH PINES ISLAND ROAD STE 223 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

AZCARATE, SONIA B Name: Address: CALLE 92 #15-16 OF. 202 City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM

Name: BRAVO, JUAN C Address: CALLE 92 #15-16 OF.202 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 Statues.

SIGNATURE: JUAN CARLOS BRAVO MNG 04/27/2012