

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079794

FILED
Apr 20, 2009
Secretary of State

Entity Name: INNOVATIVE IMPLANT TECHNOLOGY, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD, STE 410
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD, STE 410
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-3300937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, JUAN C ESQ.
1 SE THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, ERNESTO
17501 BISCAYNE BLVD, STE 410
AVENTURA, FL 33160 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: ERNESTO HERNANDEZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ERNESTO
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ERNESTO
Address: 17501 BISCAYNE BLVD, STE 410
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO HERNANDEZ

MGRM

04/20/2009

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