

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079794

FILED
Feb 28, 2012
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:

17501 BISCAYNE BLVD, STE 420
AVENTURA, FL 33160 US

Current Mailing Address:

17501 BISCAYNE BLVD, STE 410
AVENTURA, FL 33160 US

New Mailing Address:

17501 BISCAYNE BLVD, STE 420
AVENTURA, FL 33160 US

FEI Number: 20-3300937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, ERNESTO
17501 BISCAYNE BLVD, STE 420
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: _____

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ERNESTO
Address: 17501 BISCAYNE BLVD, STE 420
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: ERNESTO HERNANDEZ

MGRM

02/28/2012

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