

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063375

Entity Name: INNOVO CAPITAL, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

320 W. 46TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

320 W. 46TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5087445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MP () Change (X) Addition
Name: ZUCKERMAN, STEVEN B
Address: 320 W 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN ZUCKERMAN

MP

01/16/2007

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