

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093289

Entity Name: INNOVA SPA LLC

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

550 SW 87 AV  
MIAMI, FL 33165

## New Principal Place of Business:

5550 SW 87 AV  
MIAMI, FL 33165

## Current Mailing Address:

550 SW 87 AV  
MIAMI, FL 33165

## New Mailing Address:

5550 SW 87 AV  
MIAMI, FL 33165

FEI Number: 26-1411734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SIERRA, JIM  
550 SW 87 AV  
MIAMI, FL 33165      US

## Name and Address of New Registered Agent:

SIERRA, JIM  
5550 SW 87 AV  
MIAMI, FL 33165      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: JIM SIERRA

05/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MUNEVAR, CESAR A  
Address: CALLE 90 NO 16-29 PISO 3  
City-St-Zip: BOGOTA, CU COLOMBIA

Title: MGRM ( ) Delete  
Name: CARRANZA, MARIA C  
Address: CALLE 90 NO 16-29 PISO 3  
City-St-Zip: BOGOTA, CU COLOMBIA

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CESAR AUGUSTO MUNEVAR CHAVEZ

MGRM

05/19/2008

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