

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093289

FILED
Apr 06, 2010
Secretary of State

Entity Name: INNOVA SPA LLC

Current Principal Place of Business:

5550 SW 87 AV
MIAMI, FL 33165

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

5550 SW 87 AV
MIAMI, FL 33165

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

FEI Number: 26-1411734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87 AV
MIAMI, FL 33165 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: MGRM
Name: MUNEVAR, CESAR A
Address: CALLE 90 NO 16-29 PISO 3
City-St-Zip: BOGOTA, CU COLOMBIA

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

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: CESAR A MUNEVAR

MGRM

04/06/2010

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