

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093289

Entity Name: INNOVA SPA LLC

FILED  
Jan 14, 2012  
Secretary of State

**Current Principal Place of Business:**

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323

**New Mailing Address:**

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

01/14/2012

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