

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105104

Entity Name: INNOVITEQ, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

4947 TROPICAL GARDEN DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

7861 VENTURE CENTER WAY  
#3308  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

4947 TROPICAL GARDEN DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

6586 HYPOLUXO ROAD  
#182  
LAKE WORTH, FL 33467

FEI Number: 26-1255828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERCADO, BETHANIA  
4947 TROPICAL GARDEN DRIVE  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

MERCADO, BETHANIA  
7861 VENTURE CENTER WAY  
#3308  
BOYNTON BEACH, FL 33437 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERCADO, BETHANIA  
Address: 4947 TROPICAL GARDEN DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERCADO, BETHANIA  
Address: 7861 VENTURE CENTER WAY #3308  
City-St-Zip: BOYNTON BEACH, FL 33437

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: BETHANIA MERCADO

MGR

04/27/2009

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