

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119745

Entity Name: INNOVAE GROUP, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

260 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

260 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2098321 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:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE WEERT, RENATA
Address: 524 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: RENATA DE WEERT

MGR

05/01/2010

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