2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L08000030135

Entity Name: INNOVIDA US LLC

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: MGRP
Name: OSORIO, CLAUDIO
Address: 560 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRV
Name: OSORIO, AMARILIS
Address: 560 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFOT
Name: TOLL, CRAIG
Address: 560 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: CLAUDIO OSORIO P 04/27/2010

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