

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044222

Entity Name: INNOVATI MARKETING, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HWY
255
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY
255
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-2570889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, VERONICA I
1007 N FEDERAL HWY
#255
FT LAUDERDALE, FL 33304 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: PRES
Name: HENLEY, VERONICA I
Address: 1007 N FEDERAL HWY #255
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: SEC
Name: MENDEZ, DANIEL A
Address: 1007 N FEDERAL HWY #255
City-St-Zip: FT LAUDERDALE, FL 33304

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: VERONICA HENLEY

PRES

08/28/2012

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