

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048178

Entity Name: INNOWAY, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5700 NE 22ND WAY #304
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5700 NE 22ND WAY #304
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2666548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: SEVER, HAYRETTIN
Address: MERCIMEK SOK NO 31/31 ASAGIEGLENCE
City-St-Zip: ANKARA TURKEY, 06020

Title: MGRM () Delete
Name: LEONE, ANDREW C
Address: 5700 NE 22ND WAY #304
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW LEONE

COO

01/12/2009

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