2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048382

Entity Name: INNOVATUS, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3190 LEEWOOD TERR., L-205 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3190 LEEWOOD TERR., L-205 BOCA RATON, FL 33431

FEI Number: 26-2977950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADWELL, CLAUDIA 3190 LEEWOOD TERR., L-205 BOCA RATON, FL 33431

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:

MGRM

Name: CADWELL, RAY

Address: 3190 LEEWOOD TERR., L-205 City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM

Name: CADWELL, CLAUDIA Address: 3190 LEEWOOD TERR., L-205

City-St-Zip: BOCA RATON, FL 33431 US

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: RAY CADWELL **MGRM** 01/04/2011