

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048382

Entity Name: INNOVATUS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3190 LEEWOOD TERRACE SUITE L205
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3190 LEEWOOD TERRACE SUITE L205
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2977950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CADWELL, CLAUDIA
7787 CLOVERFIELD CIRCLE
BOCA RATON, FL 33433 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CELENSKI, BRIAN
Address: 1791 BLOUNT RD., STE. 902
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: CADWELL, CLAUDIA
Address: 3190 LEEWOOD TERR., L-205
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: MUNOZ, LUCINDA PILAR
Address: 2131 SECOFFEE ST.
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: HASSAN, MANAR TAISEER
Address: 147 LAKE GLORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CLAUDIA CADWELL

MGRM

03/29/2012

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