2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056338

Entity Name: INNOVATING FINANCIAL LLC

FILED Apr 25, 2011 Secretary of State

Date

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

1637 E. VINE ST SUITE# 136 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1637 E VINE STREET SUITE SUITE #136 KISSIMMEE, FL 34744

FEI Number: 35-2338351 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:

VALENTIN, NAIDA I 1637 E. VINE ST SUITE #136 KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIEVES, JULIO A

Address: 1637 E. VINE ST SUITE #136 City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

Name: VALENTIN, NAIDA Address: 1637 E. VINE ST SUITE 136

Address: 1637 E. VINE ST SUITE 130 City-St-Zip: KISSIMMEE, FL 34744

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: NAIDA I. VALENTIN MGR 04/25/2011