

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082276

Entity Name: INNOVATION LLC

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

2490 PRINCETON COURT  
WESTON, FL 33327

## New Principal Place of Business:

9474 SW 125 TERRACE  
MIAMI, FL 33176

## Current Mailing Address:

2490 PRINCETON COURT  
WESTON, FL 33327

## New Mailing Address:

PO BOX 268704  
WESTON, FL 33326

FEI Number: 26-3307839      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410      US

## Name and Address of New Registered Agent:

PINTO, JOSE M PRES  
9474 SW 125 TERRACE  
MIAMI, FL 33176      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: JOSE MIGUEL PINTO

06/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PINTO, JOSE M  
Address: 2490 PRINCETON COURT  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: FREIRE, ANTONIO M  
Address: 2490 PRINCETON COURT  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PINTO, JOSE M  
Address: 9474 SW 125 TERRACE  
City-St-Zip: MIAMI, FL 33176

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: JOSE M. PINTO

MGR

06/24/2009

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