

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082276

Entity Name: INNOVATION LLC

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9474 SW 125 TERRACE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 268704  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 26-3307839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PINTO, JOSE M PRES  
9474 SW 125 TERRACE  
MIAMI, FL 33176 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  
Name: PINTO, JOSE M  
Address: 9474 SW 125 TERRACE  
City-St-Zip: MIAMI, FL 33176

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

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: ANTONIO M FREIRE

MGRM

02/17/2010

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