

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082276

Entity Name: INNOVATION LLC

FILED
Feb 17, 2011
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 (X)

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: JOSE M PINTO

PRES

02/17/2011

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