2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041387

Entity Name: INNOVATION COMMERCIAL, LLC.

Apr 18, 2011 Secretary of State

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

9500 NW 77 AVE

HIALEAH GARDENS, FL 33016

New Mailing Address: Current Mailing Address:

9500 NW 77 AVE

HIALEAH GARDENS, FL 33016

FEI Number: 26-4783881 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:

VARGAS SERNA, RUBEN D 9500 NW 77 AVE

HIALEAH GARDENS, FL 33016 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

Date

MANAGING MEMBERS/MANAGERS:

VARGAS SERNA, RUBEN D Name: Address: 9500 NW 77 AVE SUITE 3 City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR

Name: ESPINOSA, OSCAR Address: 9500 NW 77 AVE SUITE 3 City-St-Zip: HIALEAH GARDENS, FL 33016

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: RUBEN VARGAS SERNA **MGR** 04/18/2011