

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041387

FILED
Apr 26, 2012
Secretary of State

Entity Name: INNOVATION COMMERCIAL, LLC.

Current Principal Place of Business:

9500 NW 77 AVE
3
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
STE 160-A
MIAMI, FL 33172 US

Current Mailing Address:

9500 NW 77 AVE
3
HIALEAH GARDENS, FL 33016

New Mailing Address:

275 FONTAINEBLEAU BLVD
STE 160-A
MIAMI, FL 33172 US

FEI Number: 26-4783881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS SERNA, RUBEN D
9500 NW 77 AVE
3
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

VARGAS SERNA, RUBEN D
275 FONTAINEBLEAU BLVD
STE 160-A
MIAMI, FL 33172 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: RUBEN D. VARGAS SERNA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS SERNA, RUBEN D
Address: 275 FONTAINEBLEAU BLVD STE 160-A
City-St-Zip: MIAMI, FL 33172 US

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: RUBEN D. VARGAS SERNA

MGR

04/26/2012

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