

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092004

Entity Name: INNOVA INTERNATIONAL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BLVD.
#2607
MIAMI, FL 33132 US

Current Mailing Address:

1040 BISCAYNE BLVD.
#2607
MIAMI, FL 33132 US

New Principal Place of Business:

1040 BISCAYNE BLVD.
#3206
MIAMI, FL 33132 US

New Mailing Address:

1040 BISCAYNE BLVD.
#3206
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ZARRALUQUI & FRANCO LLP
DOUGLAS ENTRTANCE, SOUTH TOWER
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134 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: MGR
Name: RANJITKAR, RAM B
Address: 1040 BISCAYNE BLVD., #3206
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: CUARTAS, CARLOS A
Address: 1040 BISCAYNE BLVD., #3206
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: GONZALEZ, AURELIO D
Address: 1040 BISCAYNE BLVD., #3206
City-St-Zip: MIAMI, FL 33132 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: CARLOS CUARTAS

MGR

04/29/2011

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