

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130964

Entity Name: INNOVO HOLDINGS LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2291 NW 162ND WAY
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

885 NW 170 TERR
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2291 NW 162ND WAY
PEMBROKE PINES, FL 33028 US

New Mailing Address:

885 NW 170 TERR
PEMBROKE PINES, FL 33028 US

FEI Number: 27-4512358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CARLOS A
2291 NW 162ND WAY
PEMBROKE PINES, FL 33028 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: CHAVEZ, CARLOS A
Address: 2291 NW 162ND WAY
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: LOPEZ, JAVIEL
Address: 885 NW 170 TERR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: VILLASANA AGUILERA, ARMANDO A
Address: 2291 NW 162ND WAY
City-St-Zip: PEMBROKE PINES, FL 33028 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 A CHAVEZ

MGRM

02/07/2011

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