

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130964

Entity Name: INNOVO HOLDINGS LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

885 NW 170 TERR
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

15757 PINES BLVD
203
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

885 NW 170 TERR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

15757 PINES BLVD
203
PEMBROKE PINES, FL 33027 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:

CHAVEZ, CARLOS A
15757 PINES BLVD
203
PEMBROKE PINES, FL 33027 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: CARLOS CHAVEZ

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAVEZ, CARLOS A
Address: 15757 PINES BLVD # 203
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: LOPEZ, JAVIEL
Address: 15757 PINES BLVD # 203
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: VILLASANA AGUILERA, ARMANDO A
Address: 15757 PINES BLVD # 203
City-St-Zip: PEMBROKE PINES, FL 33027 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 CHAVEZ

MGRM

03/31/2012

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