2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000130964

Entity Name: INNOVO HOLDINGS LLC

FILED May 10, 2012 Secretary of State

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

15757 PINES BLVD

203

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

15757 PINES BLVD

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: Name and Address of New Registered Agent:

CHAVEZ, CARLOS A JAVIEL, LOPEZ 15757 PIŃES BLVD 15757 PINES BLVD

203

203 PEMBROKE PINES, FL 33027 US 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: JAVIEL LOPEZ 05/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHAVEZ, CARLOS A Name: 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

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: JAVIEL LOPEZ **MGRM** 05/10/2012