

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024599

Entity Name: INNOVATION HOLDING LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE
SUITE P-602
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE
SUITE P-602
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-5301954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSALACQUA, PETER J JR.
429 LENOX AVENUE
SUITE P-602
MIAMI BEACH, FL 33139 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: PASSALACQUA, PETER J JR.
Address: 429 LENOX AVENUE SUITE P-602
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PASSALACQUA, PETER J
Address: 429 LENOX AVENUE SUITE P-602
City-St-Zip: MIAMI BEACH, FL 33139 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: PETER J PASSALACQUA JR

MGRM

04/05/2012

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