

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100593

FILED
Apr 30, 2012
Secretary of State

Entity Name: INNOVA INVESTMENT GROUP, LLC.

Current Principal Place of Business:

151 SE 15TH ROAD
1201
MIAMI, FL 33129

New Principal Place of Business:

19090 WEST DIXIE HWY
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 310686
MIAMI, FL 33231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MATTHEW
777 BRICKELL AVENUE
1114
MIAMI, FL 33131 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: BRAVO, A NICOLAS
Address: 1110 BRICKELL AV SUITE 317
City-St-Zip: MIAMI, FL 33131

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: A. NICOLAS BRAVO

MGRM

04/30/2012

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