

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111409

Entity Name: FORZA INNOVATION, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

AVE FCO DE MIRANDA CENTRO
SEGUROS LA PAZ, PISO 5, OFICINA O-52-C
CARACAS, DF, VENEZUELA

New Principal Place of Business:

C/O 199 SW 12TH AVENUE,
#4
MIAMI, FL 33130

Current Mailing Address:

AVE FCO DE MIRANDA CENTRO
SEGUROS LA PAZ, PISO 5, OFICINA O-52-C
CARACAS, DF, VENEZUELA

New Mailing Address:

C/O 199 SW 12TH AVENUE,
#4
MIAMI, FL 33130

FEI Number: 99-0371843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JUDITH M
9100 S. DADELAND BLVD.
STE 514
MIAMI, FL FL US

Name and Address of New Registered Agent:

MARCANO, DIEGO
C/O 10773 NW 58TH STREET
#106
MIAMI, FL 33178 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: DIEGO J MARCANO

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCANO, DIEGO
Address: C/O 10773 NW 58 ST, STE.106
City-St-Zip: MIAMI, FL 33178

Title: MGMR
Name: FORZA INNOVATION, LTD.
Address: C/O 10773 NW 58 ST, STE.106
City-St-Zip: MIAMI, FL 33178

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: DIEGO J MARCANO

MGMR

01/10/2012

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