2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134078

Entity Name: INNOVA'S ABC, LLC

FILED Apr 27, 2012 Secretary of State

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

3020 N. FEDERAL HIGHWAY

STE. #4

FORT LAUDERDALE, FL 33306 BO

Current Mailing Address: New Mailing Address:

3020 N. FEDERAL HIGHWAY

STE. #4

FORT LAUDERDALE, FL 33306 BO

FEI Number: 45-4096379 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:

TORRES, INGRID M 3020 N. FEDERAL HIGHWAY STE. # 4 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INGRID, TORRES MS
Address: 3020 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 BO

Title: MGRM

Name: CUESTAS, LUIS E MR.
Address: 3020 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 BO

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: INGRID TORRES MGRM 04/27/2012