

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005460

Entity Name: INNOLENE LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

12415 SW 136 AVENUE, UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

12415 SW 136 AVENUE
UNIT 3
MIAMI, FL 33186

Current Mailing Address:

12415 SW 136 AVENUE, UNIT 3
MIAMI, FL 33186

New Mailing Address:

12415 SW 136 AVENUE
UNIT 3
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHUK, LEONARD
12415 SW 136 AVENUE, UNIT 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINCHUK, LEONARD
12415 SW 136 AVENUE
UNIT 3
MIAMI, FL 33186 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINCHUK, LEONARD
Address: 12415 SW 136 AVENUE, UNIT 3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINCHUK, LEONARD
Address: 12415 SW 136 AVENUE, UNIT 3
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD PINCHUK

MGRM

04/13/2008

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