## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M09000004003

Entity Name: INNOVATECH INDUSTRIES, LLC

FILED Apr 22, 2010 Secretary of State

Date

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

10900 NORTHWEST 21 STREET, SUITE 110 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10900 NORTHWEST 21 STREET, SUITE 110 MIAMI, FL 33172

FEI Number: 27-0548285 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:

JSH REGISTER AGENT SERVICES, INC. 200 SOUTH BISCAYNE BOULEVARD, SUITE 4650 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YANEZ, ANTONIO

Address: 10900 NORTHWEST 21 STREET, SUITE 110

City-St-Zip: MIAMI, FL 33172

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: ANTONIO YANEZ MGRM 04/22/2010