

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004003

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** INNOVATECH INDUSTRIES, LLC

**Current Principal Place of Business:**

10900 NORTHWEST 21 STREET, SUITE 110  
MIAMI, FL 33172

**New Principal Place of Business:**

10900 NORTHWEST 21 STREET  
SUITE 110  
MIAMI, FL 33172 US

**Current Mailing Address:**

10900 NORTHWEST 21 STREET, SUITE 110  
MIAMI, FL 33172

**New Mailing Address:**

10900 NORTHWEST 21 STREET  
SUITE 110  
MIAMI, FL 33172 US

**FEI Number:** 27-0548285

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**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: JORGE R SALCEDO

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: YANEZ, ANTONIO  
Address: 10900 NORTHWEST 21 STREET, SUITE 110  
City-St-Zip: MIAMI, FL 33172 US

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: ANTONIO YANEZ

MGR

04/25/2011

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