

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004003

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** INNOVATECH INDUSTRIES, LLC

**Current Principal Place of Business:**

10900 NORTHWEST 21 STREET  
SUITE 110  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

10900 NORTHWEST 21 STREET  
SUITE 110  
MIAMI, FL 33172 US

**New Mailing Address:**

**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:**

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:** 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

03/28/2012

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