

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000009766

**Entity Name:** INNOVA SOFTGEL LLC**Current Principal Place of Business:**14193 SW 119TH AVE.  
MIAMI, FL 33186**Current Mailing Address:**14193 SW 119TH AVE.  
MIAMI, FL 33186 US**FEI Number:** 81-0748075**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAVAGNARO, ALBERT NOEL  
14193 SW 119TH AVE.  
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:** ALBERT N CAVAGNARO

04/18/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR
Name	SMITH, KIMBERLY PRESIDENT
Address	14193 SW 119TH AVE.
City-State-Zip:	MIAMI FL 33186

Title	SECRETARY
Name	CAVAGNARO, ALBERT NOEL
Address	14193 SW 119TH AVE.
City-State-Zip:	MIAMI FL 33186

Title	TREASURER
Name	JACOBSEN, PAUL
Address	14193 SW 119 AVENUE
City-State-Zip:	MIAMI FL 33186

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALBERT N CAVAGNARO

SECRETARY

04/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date