

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029777

FILED
Feb 17, 2011
Secretary of State

Entity Name: INNOVATIVE HOSPITALITY SYSTEMS, LLC

Current Principal Place of Business:

7320 NW 12 STREET, SUITE #116
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7320 NW 12 STREET, SUITE #116
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0952208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JULIO
7320 NW 12 STREET, SUITE#116
MIAMI, FL 33126 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: MGRM
Name: CASTRO, JULIO
Address: 7320 NW 12 STREET, SUITE#116
City-St-Zip: MIAMI, FL 33126

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: JULIO CASTRO

MGRM

02/17/2011

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