

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015535

FILED
Apr 25, 2011
Secretary of State

Entity Name: INNOVATIVE DISTRIBUTION AND MARKETING, LLC

Current Principal Place of Business:

1440 CORAL RIDGE DR
372
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE, #372
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2385 EXECUTIVE CENTER DRIVE, STE. 190
BOCA RATON, FL 33431 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: ATKINSON, RICHARD M
Address: 1440 CORAL RIDGE DRIVE, #372
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD ATKINSON

MGRM

04/25/2011

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