

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029777

FILED
Jun 22, 2010
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
858 NW 170TH TERRACE
PEMBROOKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CASTRO, JULIO
7320 NW 12 STREET, SUITE#116
MIAMI, FL 33126 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: JULIO CASTRO

06/22/2010

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

06/22/2010

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