

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000065797

**Entity Name:** INNOVATIVE INVESTMENT SOLUTIONS LLC

**Current Principal Place of Business:**

14310 PALM BEACH POINT BLVD.  
WELLINGTON, FL 33414

**Current Mailing Address:**

14310 PALM BEACH POINT BLVD.  
WELLINGTON, FL 33414 US

**FEI Number:** 65-1111861

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROGALNY, CATHLEEN M  
14310 PALM BEACH POINT BLVD.  
WELLINGTON, FL 33414 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ROGALNY, CATHLEEN M  
Address P.O. BOX 1333  
City-State-Zip: LOXAHATCHEE FL 33470

Title V.P  
Name ROGALNY, VICTOR R  
Address P.O. BOX 1333  
City-State-Zip: LOXAHATCHEE FL 33470

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CATHLEEN ROGALNY

**MANAGING MEMBER**

**04/05/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date