

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065797

Entity Name: INNOVATIVE INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

440 GOLDENWOOD WAY
WELLINGTON, FL 33414

Current Mailing Address:

440 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

FEI Number: 65-1111861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGALNY, CATHLEEN M
440 GOLDENWOOD WAY
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 440 GOLDENWOOD WAY
City-State-Zip: WELLINGTON FL 33414

Title V.P
Name ROGALNY, VICTOR R
Address 440 GOLDENWOOD WAY
City-State-Zip: WELLINGTON FL 33414

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: CATHLEEN ROGALNY

MANAGING MEMBER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date