

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

07-23-2002 90344 027 ****50.00

DOCUMENT # L01000013464

1. Entity Name
INNOVATIVE HOLDINGS, L.L.C.

40652

Principal Place of Business Mailing Address
3218 PONCE DE LEON BLVD. **3218 PONCE DE LEON BLVD.**
CORAL GABLES FL 33134 **CORAL GABLES FL 33134**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State 4. FEI Number Applied For
 Zip Country Zip Country **65-1134789** Not Applicable
 5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
JUAN A. FIGUEROA, P.A., C.P.A. Name
2701 LE JEUNE ROAD Street Address (P.O. Box Number is Not Acceptable)
SUITE 310 City **FL** Zip Code
CORAL GABLES FL 33134

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER <input type="checkbox"/> Delete DEBORAH L. CORNELY 3600 HIBISCUS STREET COCONUT GROVE, FLORIDA 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER <input type="checkbox"/> Delete ARBUTUS-CONSULTADORA E INV. LDA RUA DOS MURCAS, 88, 9000-058 FUNCHAL MADEIRA, PORTUGAL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: X *Deborah L. Cornely* X 7/14/02 X (305) 446-9059
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (4/02)

Attachment
JUAN A. FIGUEROA, P.A., C.P.A.

CERTIFIED PUBLIC ACCOUNTANT

CITY NATIONAL BANK BUILDING
2701 LE JEUNE ROAD, SUITE 310
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-5844
FAX (305) 567-0148
E-MAIL juan@jafcpa.com

40652
L01000013464
MEMBER
AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
AND
FLORIDA INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS

August 1, 2002

Division of Corporations
PO Box 6478
Tallahassee, Fl. 32314

Re.: Innovative Holdings, LLC
Ref Number L01000013464
**2002 UBR-Annual Report/
Uniform Business Report**

Dear Agent,

In response to your letter dated July 25, 2002, to our above-mentioned client, requesting complete title, name, street address, city, state & zip code of managers, enclosed please find copy returned by you with the complete information requested.

Please correct your records accordingly, and should you require any further information, please feel free to contact us.

Sincerely,



Juan A. Figueroa, P.A.
Certified Public Accountant

JAF/cb

cc: file

Innovative Holdings, LLC