

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013464

FILED
Feb 17, 2005
Secretary of State

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

Current Principal Place of Business:

3218 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3218 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1134789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, P.A., C.P.A.
2701 LE JEUNE ROAD
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUAN A. FIGUEROA, P.A., C.P.A.
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 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:

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORNELLY, DEBORAH L
Address: 3600 HIBISCUS STREET
City-St-Zip: COCONUT, FL 33133

Title: MGR () Delete
Name: ARBUTUS-CONSULTADORI, A E INV. LDA
Address: RUS DOS MURCAS, 88, 9000-058 FUNCHAL
City-St-Zip: MADEIRA, PORTUGAL,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEBORAH L. CORNELLY

MM

02/17/2005

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