


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000013464 1. Entity Name INNOVATIVE HOLDINGS, L.L.C.	
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Principal Place of Business 3218 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	Mailing Address 3218 PONCE DE LEON BLVD. CORAL GABLES, FL 33134
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02202006No Chg-LLC CRZE083 (11/05)

4. FEI Number 65-1134789	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

JUAN A. FIGUEROA, P.A., C.P.A.
 1428 BRICKELL AVE
 SUITE 208
 MIAMI, FL 33131

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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CORNELLY, DEBORAH L 3600 HIBISCUS STREET COCONUT, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARBUSUS-CONSULTADORIA E INV. LDA RUS DOS MURCAS, 88, 9000-058 FUNCHAL MADEIRA, PORTUGAL,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 04/21/06-00036-006 150.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Deborah L. Cornelly 3/31/06 305 446 9055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #