

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005612

FILED
Jan 03, 2006
Secretary of State

Entity Name: INNOVATIVE PRODUCT SOLUTIONS GROUP, LLC

Current Principal Place of Business:

4045 SHERIDAN AVENUE, #363
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE, #363
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-4241728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KESSLER, MICHAEL J
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: HOHN, RICHARD
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: BARRON, EDWARD
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: HAISHA, ED
Address: 4045 SHERIDAN AVE # 363
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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: MICHAEL J KESSLER

MGRM

01/03/2006

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