2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037582

Entity Name: INNOVATIVE CONSTRUCTION COMPANY LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 WEST BROWARD BLVD., STE. 375 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

PO BOX 43 BOCA RATON, FL 33429

FEI Number: 20-0285017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAIMI, JOHN QUEMARS 8211 WEST BROWARD BLVD., STE. 375 PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAIMI, JOHN QUEMARS
Address: 8211 W BROWARD BLVD #375
City-St-Zip: PLANTATION, FL 33324

I hereby 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 Statues.

SIGNATURE: J NAIMI MGRM 01/15/2010