

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002567

FILED
Apr 21, 2011
Secretary of State

Entity Name: INNOVATIVE EMPLOYEE MANAGEMENT COMPANY LLC

Current Principal Place of Business:

415 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 2342
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 45-0534912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, MARK J
415 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 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
Name: BURGER, MARK J
Address: PO BOX 2342
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR
Name: TAYLOR, AARON K
Address: 20804 BOCA RIDGE DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428

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 Statutes.

SIGNATURE: MARK J BURGER

MMGR

04/21/2011

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