

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080620

FILED
Apr 19, 2005
Secretary of State

Entity Name: INNOVATIVE MARKETING GROUP LLC

Current Principal Place of Business:

225 E. DANIA BEACH BLVD
SUITE#210
DANIA, FL 33040

New Principal Place of Business:

Current Mailing Address:

225 E. DANIA BEACH BLVD
SUITE#210
DANIA, FL 33040

New Mailing Address:

FEI Number: 41-2156641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HARRIS M
118 HOLIDAY DR
HALLANDALE BEACH, FL 33009 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, HARRIS
Address: 225 E DANIA BEACH BLVD#210
City-St-Zip: DANIA, FL 33004

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: HARRIS COHEN

MGR

04/19/2005

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