

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000080620

**FILED**  
**Apr 24, 2006**  
**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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**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:** HARRIS COHEN

PRES

04/24/2006

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