

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080620

FILED  
Mar 01, 2007  
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

Title: P ( ) Delete  
Name: COHEN, CHERYL  
Address: 118 HOLIDAY DR.  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

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: CHERYL COHEN

PRES

03/01/2007

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