

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080620

FILED
Jun 19, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

RA

06/19/2008

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