

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090663

FILED
May 01, 2010
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS LLC

Current Principal Place of Business:

2901 CLINT MOORE RD. #244
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD. #244
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1239026 **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:

SCHWARTZ, STEVEN
2531 CEDAR CYPRESS CT.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN
8875 MAJORCA BAY DR.
LAKE WORTH, FL 33467 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: STEVEN SCHWARTZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCHWARTZ, STEVEN
Address: 8875 MAJORCA BAY DR.
City-St-Zip: LAKE WORTH, FL 33467

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: STEVEN SCHWARTZ

CEO

05/01/2010

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