2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021671

Entity Name: INNOVATIONS OF THE FUTURE, LLC

FILED Jun 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16207 SADDLE CLUB RD BLDG 2 16207 SADDLE CLUB RD BLDG 2

OF 103 SUITE 103

WESTON, FL 33326 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

PO BOX 266382

WESTON, FL 33326 US

FEI Number: 20-2467883 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:

SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GHISAYS, JAIME A Name: GHISAYS, JAIME A

Address: 16207 SADDLE CLUB RD BLDG 2 APT 103 Address: 16207 SADDLE CLUB RD BLDG 2 STE103

City-St-Zip: WESTON, FL 33326 US City-St-Zip: WESTON, FL 33326 US

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: JAIME GHISAYS MGRM 06/03/2008