

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022892

FILED
Jul 07, 2007
Secretary of State

Entity Name: INNOCENT FAMILY COMPANY, LLC

Current Principal Place of Business:

10224 NORTHWEST 44TH TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

11069 NORTHWEST 80 TH LANE
MIAMI, FL 33178 US

Current Mailing Address:

10224 NORTHWEST 44TH TERRACE
MIAMI, FL 33178 US

New Mailing Address:

11069 NORTHWEST 80TH LANE
MIAMI, FL 33178 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

INNOCENT, ALAIN
10224 NORTHWEST 44TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

INNOCENT, ALAIN
11069 NORTHWEST 80TH LANE
MIAMI, FL 33178 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:

07/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INNOCENT, TATIANA M
Address: 10224 NORTHWEST 44TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INNOCENT, TATIANA M
Address: 11069 NORTHWEST 80TH LANE
City-St-Zip: MIAMI, FL 33178 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: ALAIN INNOCENT

MGRM

07/07/2007

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