

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022892

FILED
Feb 22, 2010
Secretary of State

Entity Name: INNOCENT FAMILY COMPANY, LLC

Current Principal Place of Business:

11069 NORTHWEST 80 TH LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11069 NORTHWEST 80TH LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNOCENT, ALAIN
11069 NORTHWEST 80TH LANE
MIAMI, FL 33178 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: MGRM
Name: INNOCENT, TATIANA M
Address: 11069 NORTHWEST 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

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: ALAIN INNOCENT

MGR

02/22/2010

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