

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029849

FILED
Apr 15, 2011
Secretary of State

Entity Name: INNOVATIVE PROSPECTS COMPANY, LLC

Current Principal Place of Business:

6510 N.W. 21ST AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6510 N.W. 21ST AVENUE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

6510 N.W. 21ST AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

6510 N.W. 21ST AVENUE
FT. LAUDERDALE, FL 33309 US

FEI Number: 16-1726973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY D
15516 BISCAYNE BLVD.
NORTH MIAMI, FL 33160 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: MGR
Name: RUBACH, JOSEPH
Address: 140 TEKENING DR
City-St-Zip: TENAFLY, NJ 07670

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: JOSEPH RUBACH

MGR

04/15/2011

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