

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029849

FILED
Apr 10, 2012
Secretary of State

Entity Name: INNOVATIVE PROSPECTS COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/10/2012

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