

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053805

FILED
Jan 13, 2010
Secretary of State

Entity Name: INNOVATIVE INSTITUTE FOR STRATEGIC BUSINESS AND CHANGE MGT., LLC

Current Principal Place of Business:

528 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

528 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 US

New Mailing Address:

FEI Number: 20-2943641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

D'EUGENIO, DAVID P
528 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 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: CEO
Name: D'EUGENIO, DAVID P
Address: 528 MARBELLA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33403 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: DAVID D'EUGNEIO CEO 01/13/2010

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