

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065797

FILED
Apr 29, 2010
Secretary of State

Entity Name: INNOVATIVE INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1333
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1111861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGALNY, CATHLEEN M
14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414 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: ROGALNY, CATHLEEN M
Address: P.O. BOX 1333
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V.P
Name: ROGALNY, VICTOR R
Address: P.O. BOX 1333
City-St-Zip: LOXAHATCHEE, FL 33470

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: CATHLEEN ROGALNY

MANA

04/29/2010

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