

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000173

Entity Name: IIS HOLDINGS LLC

FILED  
Jan 12, 2007  
Secretary of State

## Current Principal Place of Business:

1991 NW 29TH STREET  
OAKLAND PARK, FL 33311 US

## New Principal Place of Business:

11 SW 12TH AVE  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

1991 NW 29TH STREET  
OAKLAND PARK, FL 33311 US

## New Mailing Address:

11 SW 12TH AVE  
DANIA BEACH, FL 33004 US

FEI Number: 20-4591438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INNOVATIVE IDEAS & SOLUTIONS LLC  
1991 NW 29TH STREET  
OAKLAND PARK, FL 33311 US

## Name and Address of New Registered Agent:

INNOVATIVE IDEAS & SOLUTIONS LLC  
11 SW 12TH AVE  
DANIA BEACH, FL 33004 US

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: VICTOR SILVA

01/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SORENSEN, MARK W  
Address: 1991 NW 29TH STREET  
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGRM ( ) Delete  
Name: SILVA, VICTOR  
Address: 1991 NW 29TH STREET  
City-St-Zip: OAKLAND PARK, FL 33311 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SORENSEN, MARK W  
Address: 11 SW 12TH AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM (X) Change ( ) Addition  
Name: SILVA, VICTOR  
Address: 11 SW 12TH AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR SILVA

MMBR

01/12/2007

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