

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000173

Entity Name: IIS HOLDINGS LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

11 SW 12TH AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

11 SW 12TH AVE
SUITE 101
DANIA BEACH, FL 33004 US

Current Mailing Address:

11 SW 12TH AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

11 SW 12TH AVE
SUITE 101
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
11 SW 12TH AVE
DANIA BEACH, FL 33004 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 () Delete
Name: SORENSEN, MARK W
Address: 11 SW 12TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK SORENSEN

MGRM

01/08/2008

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