2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011632

2632 NE 206 STREET

MIAMI, FL 33180 US

Address:

City-St-Zip:

Entity Name: INNOVATIVE INVESTING & CONSULTING LLC

FILED Feb 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 201 SW 5 STREET HALLANDALE, FL 33009 US **Current Mailing Address: New Mailing Address: 201 SW 5 STREET** HALLANDALE, FL 33009 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEPBURN, JERRICK J **201 SW 5 STREET** HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HEPBURN, JERRICK J Name: Name: Address: 201 SW 5 STREET Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: FERGUSON, THOMAS Name: Address: 505 NW 214 STREET B-7 Address: City-St-Zip: MIAMI, FL 33169 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition SCOT, PATRICK Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JERRICK HEPBURN MGRM 02/01/2007