2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000013102

Entity Name: INNOVATIVE EVENTS, L.L.C.

Current Principal Place of Business:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4304595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATES, BARRY T
9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156 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: KATES, BARRY T
Address: 9350 S DIXIE HWY PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete
Name: BECHER, SCOTT
Address: 3815 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434

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: BARRY KATES   MGRM   05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date