

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: INNOVATIVE EXECUTIONS, LLC

Current Principal Place of Business:

13418 DEMETER
UNIVERSAL CITY, TX 78148 US

New Principal Place of Business:

312 MEADOWVIEW TERRACE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

13418 DEMETER
UNIVERSAL CITY, TX 78148 US

New Mailing Address:

312 MEADOWVIEW TERRACE
LYNN HAVEN, FL 32444 US

FEI Number: 56-2572816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: HALTERMAN- O'MALLEY, ANNMARIE
Address: 312 MEADOWVIEW TERRACE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ANNMARIE HALTERMANOMALLEY

PRES

01/04/2011

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