

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043881

FILED
Feb 03, 2009
Secretary of State

Entity Name: IAT ENERGY SOLUTIONS LLC

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANK, DAVID L
5255 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRANK, DAVID L
4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073 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: _____

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INNOVATIVE AMERICAN, TECHNOLOGIES I N C.
Address: 5255 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INNOVATIVE AMERICAN, TECHNOLOGY INC .
Address: 4800 LYONS TECHNOLOGY PARKWAY, SUITE 3
City-St-Zip: COCONUT CREEK, FL 33073

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: INNOVATIVE AMERICAN TECHNOLOGY INC

MGR

02/03/2009

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