

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030761

FILED
Jan 19, 2010
Secretary of State

Entity Name: INNOVATIONS PLANET REALTY, LLC

Current Principal Place of Business:

1800 FORREST HILL BLVD.
STE. A-3/A-4
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1800 FORREST HILL BLVD.
STE. A-3/A-4
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 35-2320420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
55 N.E. 5TH AVE.
SUITE 500
BOCA RATON, FL 33432 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: MGRD
Name: QUINTANA, MICHEL A
Address: 16751 75TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRD
Name: GELDRES, JUANA M
Address: 16751 75TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JUANA GELDRES

MGRD

01/19/2010

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