

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000030761

**FILED**  
**Feb 21, 2011**  
**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

M

02/21/2011

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