

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055896

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** TNT INNOVATIVE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

100 PLAZA REAL SOUTH., STE. I&J  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

3469 COLLONADE DR  
WELLINGTON, FL 33449

**New Mailing Address:**

**FEI Number:** 26-0292218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VINH TRAN  
3469 COLLONADE DR  
WELLINGTON, FL 33449 US

**Name and Address of New Registered Agent:**

ACK TAX CONSULTANTS, LLC  
3469 COLLONADE DR  
WELLINGTON, FL 33449 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: VINH TRAN

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NGUYEN, BE  
Address: 2451 CAMINO DR  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: TRAN-PHAM, VINH T  
Address: 3469 COLLONADE DR  
City-St-Zip: WELLINGTON, FL 33449

Title: MGR ( ) Delete  
Name: NGHI, LAM  
Address: 26 LEMOINE HILL RD  
City-St-Zip: SOUTHBRIDGE, MA 01550

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: PHAM, HYDEN P  
Address: 4753 EAGLE TRACE DR  
City-St-Zip: KELLER, TX 76248

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: HYDEN PHAM

MGR

04/02/2009

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