

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065807

FILED
Apr 26, 2008
Secretary of State

Entity Name: INNOVATIVE CREATION OF AMERICA LLC

Current Principal Place of Business:

4960 SW 52ND STREET #415
DAVIE, FL 33314

New Principal Place of Business:

3140 PEMBROKE ROAD
517
PEMBROKE PARK, FL 33009

Current Mailing Address:

4960 SW 52ND STREET #415
DAVIE, FL 33314

New Mailing Address:

PO BOX 4305
HOLLYWOOD, FL 33083

FEI Number: 26-0410701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD., SUITE 101
OAKLAND PARK, FL 33311 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: MGR () Delete
Name: HAMEL, DENIS
Address: 271 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: DENIS HAMEL

MGR

04/26/2008

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