

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072469

FILED
Feb 27, 2011
Secretary of State

Entity Name: INNOVATION FORMULAS, LLC

Current Principal Place of Business:

7051 W. COMMERCIAL BOULEVARD
3-C
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7051 W. COMMERCIAL BOULEVARD
3-C
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-3075533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUBERMAN, STAN DR.
7051 W. COMMERCIAL BOULEVARD
SUITE 3-C
TAMARAC, FL 33319 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.
Name: GUBERMAN, STAN DR.
Address: 7051 W. COMMERCIAL BOULEVARD, SUITE 3-C
City-St-Zip: TAMARAC, FL 33319 US

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: STAN GUBERMAN

MGR.

02/27/2011

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