

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009841

FILED
Jan 06, 2011
Secretary of State

Entity Name: INNOVATIVE HEALTHCARE SYSTEMS, LLC

Current Principal Place of Business:

420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 26-4150611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, RICHARD
420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 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: MGRM
Name: GANT, RICHARD
Address: 420 S STATE ROAD 7, SUITE 118
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: RICHARD GANT

MGRM

01/06/2011

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