

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014885

Entity Name: INOVATIVE SOLUTIONS LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

16203 BRISTOL POINT DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
325
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 1694
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-3998879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONNS-WEINSTEIN, FRAN D
16203 BRISTOL POINT DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WEINSTEIN, DAVID H
233 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: DAVID H WEINSTEIN

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINSTEIN, DAVID H
Address: 233 SOUTH FEDERAL HIGHWAY, #325,
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: WEINSTEIN, FRAN
Address: 746 PERIWINKLE STREET
City-St-Zip: BOCA RATON, FL 33486

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: DAVID H WEINSTEIN

MGRM

04/16/2010

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