2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029413

Entity Name: INNOVATIVE EMPLOYMENT SOLUTIONS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901 OKEECHOBEE BLVD.

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

6901 OKEECHOBEE BLVD.

WEST PALM BEACH, FL 33411

FEI Number: 26-4694158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, JUDITH M
7695 OLYMPIA DRIVE
DUNN, JUDITH M
7829 NORTH FORK DRIVE

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: JUDITH DUNN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EVANGELISTA, TOMAS C Address: 401 RIVERSIDE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 O'HERN, MICHAEL J

 Address:
 1709 N. J TERRACE

 City-St-Zip:
 LAKE WORTH, FL 33460

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 Statues.

SIGNATURE: JUDITH DUNN PRES 01/04/2011