

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062905

FILED
Jan 14, 2010
Secretary of State

Entity Name: INNOVATIVE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

3927 YELLOW FINCH LANE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3927 YELLOW FINCH LANE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 27-0451136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, RICARDO A
3927 YELLOW FINCH LANE
LUTZ, FL 33558 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: DURAND, RICARDO A
Address: 3927 YELLOW FINCH LANE
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: VICENS, MERCEDES
Address: 3927 YELLOW FINCH LANE
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: WYATT, BLANCA
Address: 16432 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

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: RICARDO A. DURAND

MGRM

01/14/2010

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