2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: INNOVATIVE HEALTH MANAGEMENT LLC

Current Principal Place of Business:

6899 COLLINS AVENUE, #2103
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6899 COLLINS AVENUE, #2103
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0801560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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: LIPSKY, RICHARD
Address: 6899 COLLINS AVENUE, #2103
City-St-Zip: MIAMI BEACH, FL 33141

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: LIPSKY RICHARD MGR 04/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date