

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051615

FILED
Apr 26, 2011
Secretary of State

Entity Name: INNOVATIVE HEARING SOLUTIONS, L.L.C.

Current Principal Place of Business:

934 UNIVERSITY DR., #155
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 UNIVERSITY DR., #155
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-2582118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, SAUNJA T
4952 LEEWARD LN
3802
FT LAUDERDALE, FL 33312 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: BURT, SAUNJA T AU.D.MB
Address: 934 UNIVERSITY DR., #155
City-St-Zip: CORAL SPRINGS, FL 33071

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: SAUNJA T. BURT

DR.

04/26/2011

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