

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075702

FILED
Apr 21, 2011
Secretary of State

Entity Name: INNOVATED INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

550 NW 144 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

550 NW 144 STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-3061450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASPARD, FLORENCE
550 NW 144 ST
MIAMI, FL 33168 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: GASPARD, FLORENCE
Address: 550 NW 144 STREET
City-St-Zip: MIAMI, FL 33168

Title: MGR
Name: GASPARD, WATSON
Address: 550 NW 144 STREET
City-St-Zip: MIAMI, FL 33168

Title: MGR
Name: GASPARD, JUNIOR
Address: 550 NW 144 STREET
City-St-Zip: MIAMI, FL 33168

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: WATSON GASPARD

MGRM

04/21/2011

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