

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081053

FILED
Apr 30, 2012
Secretary of State

Entity Name: INNOVATIONS MAGNIFIED GROUP, LLC

Current Principal Place of Business:

223 E FLAGLER ST
220
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD
117-20
MIAMI, FL 33137 US

New Mailing Address:

223 E FLAGLER ST
220
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS, JEAN D JR
2001 BISCAYNE BLVD
117-20
MIAMI, FL 33131 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: FILS, JEAN D
Address: 2001 BISCAYNE BLVD #117-20
City-St-Zip: MIAMI, FL 33131

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: JEAN D. FILS, JR.

MR.

04/30/2012

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