

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101034

FILED
Apr 06, 2011
Secretary of State

Entity Name: INNOCENT HOLDINGS, LLC

Current Principal Place of Business:

13691 SW 49TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

9909 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

13691 SW 49TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-3852747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLINTON, ROXANNE I
13691 SW 49TH COURT
MIRAMAR, FL 33027 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: INNOCENT, MACMILLAN
Address: 13691 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: MACMILLAN INNOCENT

MGRM

04/06/2011

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