

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003137

FILED
Jan 25, 2012
Secretary of State

Entity Name: INNOVATIONS CONCEPT GROUP LLC

Current Principal Place of Business:

43 S. POMPANO PARKWAY
#354
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

43 S. POMPANO PARKWAY
#354
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-4514462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LORENE
4900 NORTH OCEAN BOULEVARD
SUITE 421
LAUDERDALE BY THE SEA, FL 33308 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: HARMAN, MEGHAN
Address: 1581 NW 102 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: PARKER, LORENE
Address: 4900 NORTH OCEAN BOULEVARD, SUITE 421
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM
Name: REYNOLDS, PATRICIA
Address: 4401 NE 40 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: TAKACS, JOHN
Address: 1581 NW 102 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: TAKACS, MARK
Address: 2900 SW 84 AVENUE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: TAKACS, MATTHEW
Address: 43 S. POMPANO PARKWAY, #354
City-St-Zip: POMPANO BEACH, FL 33069 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: LORENE PARKER

MGRM

01/25/2012

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