2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116533

Entity Name: INNOVATIVE CONSTRUCTION GROUP LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 TURNBERRY CIRCLE, #1401 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4200 TURNBERRY CIRCLE, #1401 LAKE WORTH, FL 33467 US

FEI Number: 45-3579169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRABAZO, ALEX A 4200 TURNBERRY CIRCLE, #1401 LAKE WORTH, FL 33467 US

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: TRABAZO, ALEX A

Address: 4200 TURNBERRY CIRCLE, #1401 City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: AGUIRRE, JORGE JR.
Address: 6312 GAGE PLACE
City-St-Zip: MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: ALEX A. TRABAZO MGRM 04/02/2012