

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130156

FILED
Jan 06, 2012
Secretary of State

Entity Name: INNOVATIVE RE DEVELOPMENT CONSULTANTS, LLC

Current Principal Place of Business:

475 BRICKELL AVENUE - SUITE 2109
MIAMI, FL 33131 US

New Principal Place of Business:

475 BRICKELL AVENUE
SUITE 2109
MIAMI, FL 33131 US

Current Mailing Address:

475 BRICKELL AVENUE - SUITE 2109
MIAMI, FL 33131 US

New Mailing Address:

475 BRICKELL AVENUE
SUITE 2109
MIAMI, FL 33131 US

FEI Number: 45-3817996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIPOLLA, PATRICK
475 BRICKELL AVENUE - SUITE 2109
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CIPOLLA, PATRICK A
475 BRICKELL AVENUE
SUITE 2109
MIAMI, FL 33131 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: PATRICK A. CIPOLLA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIPOLLA, PATRICK A
Address: 475 BRICKELL AVENUE - SUITE 2109
City-St-Zip: MIAMI, FL 33131 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: PATRICK A. CIPOLLA

MGR

01/06/2012

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