

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003204

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: INNOVATIVE OPTIONS STRATEGIES, LLC

**Current Principal Place of Business:**

1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 66-0680667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUSANO, STEPHEN D  
1111 BRICKELL AVENUE, 11TH FLOOR  
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: MGR ( ) Delete  
Name: TAYLOR, TREVOR  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SUSANO, STEPHEN D  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TAYLOR, TREVOR L  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: SUSANO, STEPHEN D  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: TOURNANT, GREGOIRE P  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN SUSANO

MGR

01/15/2008

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