

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001932

FILED
Feb 28, 2012
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS INTEGRATED SYSTEMS, LLC

Current Principal Place of Business:

3401 S.W. 160TH AVENUE, SUITE 430
MIRAMAR, FL 33027

New Principal Place of Business:

3401 SW 160TH AVENUE
SUITE 430
MIRAMAR, FL 33027

Current Mailing Address:

3401 S.W. 160TH AVENUE, SUITE 430
MIRAMAR, FL 33027

New Mailing Address:

3401 SW 160TH AVENUE
SUITE 430
MIRAMAR, FL 33027

FEI Number: 27-0689481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ISAAC DANIEL GROUP, INC.
Address: 3401 SW 160TH AVENUE, SUITE 430
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: DANIEL, HORTENCIA
Address: 3401 SW 160 AVE, SUITE 430
City-St-Zip: MIRAMAR, FL 33027

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: HORTENCIA DANIEL

S

02/28/2012

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