

APR-26-04 13:27 FROM:

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# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90131 023 \*\*\*\*50.00

|                                                                                                                                                                                                                               |                                                                    |                                                      |                                                                                              |                                                                                                                                         |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L01000018086</b>                                                                                                                                                                                                |                                                                    |                                                      |                                                                                              |                                                        |                                                                              |
| 1. Entity Name<br><b>CREATIVE MEDIA SOLUTIONS, LLC</b>                                                                                                                                                                        |                                                                    |                                                      |                                                                                              |                                                                                                                                         |                                                                              |
| Principal Place of Business<br><b>C/O RENATO TIRADOR<br/>8180 NW 36 STREET, #100<br/>MIAMI, FL 33166</b>                                                                                                                      |                                                                    |                                                      | Mailing Address<br><b>C/O RENATO TIRADOR<br/>8180 NW 36 STREET, #100<br/>MIAMI, FL 33166</b> |                                                                                                                                         |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                |                                                                    | 3. Mailing Address                                   |                                                                                              |                                                                                                                                         |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                                                    | Suite, Apt. #, etc.                                  |                                                                                              |                                                                                                                                         |                                                                              |
| City & State                                                                                                                                                                                                                  |                                                                    | City & State                                         |                                                                                              |                                                                                                                                         |                                                                              |
| Zip                                                                                                                                                                                                                           | Country                                                            | Zip                                                  | Country                                                                                      | 4. FEI Number<br><b>65-1147854</b>                                                                                                      |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |                                                                    |                                                      |                                                                                              | Applied For<br>Not Applicable                                                                                                           |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>ROBLEDO, ANTHONY<br/>8180 NW 36 STREET, #100<br/>MIAMI, FL 33166</b>                                                                                                    |                                                                    |                                                      |                                                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                    |                                                      |                                                                                              |                                                                                                                                         |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                       |                                                                    |                                                      |                                                                                              |                                                                                                                                         |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                   |                                                                    | Make check payable to<br>Florida Department of State |                                                                                              |                                                                                                                                         |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                  |                                                                    |                                                      | 10. ADDITIONS/CHANGES                                                                        |                                                                                                                                         |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | PVT<br>TIRADOR, RENATO<br>4107 LAGUNA ST<br>CORAL GABLES, FL 33146 | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                               | 2424 S. Dixie HWY S-300<br>Miami, FL 33133                                                                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                               |                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                               |                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                               |                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                               |                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                               |                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 