

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025660

Entity Name: KRE-ATIV STUDIO, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE 1209
MIAMI, FL 33131 US

New Principal Place of Business:

13450 SW 32 STREET
MIAMI, FL 33175 US

Current Mailing Address:

701 BRICKELL KEY BLVD
SUITE 1209
MIAMI, FL 33131 US

New Mailing Address:

13450 SW 32 STREET
MIAMI, FL 33175 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, EMILIO
701 BRICKELL KEY BLVD
APT. 1209
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARNERO, EMILIO
13450 SW 32 STREET
MIAMI, FL 33175 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARNERO, EMILIO
Address: 701 BRICKELL KEY BLVD # 1209
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CARNERO, EMILIO
Address: 13450 SW 32 STREET
City-St-Zip: MIAMI, FL 33175

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: EMILIO CARNERO

MR.

01/23/2009

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