

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011503

Entity Name: CREEK 28 LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

262 W. 73RD STREET
SUITE B-2
NEW YORK, NY 10023

New Mailing Address:

155 WEST 83RD STREET
SUITE B-1
NEW YORK, NY 10024

FEI Number: 20-4253014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OVED, RONY
2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: OVED, RONY
Address: 262 W. 73RD STREET SUITE B-2
City-St-Zip: NEW YORK, NY 10023

Title: MGR () Delete
Name: AVID, JACK
Address: 262 W. 73RD STREET SUITE B-2
City-St-Zip: NEW YORK, NY 10023

Title: MGR () Delete
Name: VOLZ, KIRA
Address: 2727 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONY OVED

PRES

06/25/2009

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