2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L06000079564

Entity Name: CREATIVE REAL ESTATE & PROJECTS, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5504 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-5454974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALLE NOGARE, MARCELO E
5504 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319 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: DALLE NOGARE, MARCELO E
Address: 5504 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CHATOMAL, HARESH
Address: 120 EAST OAKLAND PARK BLVD. #105
City-St-Zip: FORT LAUDERDALE, FL 33334

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: HARESH CHATOMAL MGRM 04/09/2008

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