

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023546

Entity Name: CAT 5 CREATIVE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVENUE
#1704
MIAMI BEACH, FL 33140

New Principal Place of Business:

2401 COLLINS AVENUE
#901
MIAMI BEACH, FL 33140

Current Mailing Address:

2401 COLLINS AVENUE
#1704
MIAMI BEACH, FL 33140

New Mailing Address:

2401 COLLINS AVENUE
#901
MIAMI BEACH, FL 33140

FEI Number: 26-4420715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATT O
2401 COLLINS AVENUE
#1704
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, MATT O
2401 COLLINS AVENUE
#901
MIAMI BEACH, FL 33140 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: MATT COHEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: COHEN, MATT O
Address: 2401 COLLINS AVE #901
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MATT COHEN

MR

02/16/2011

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