

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099279

FILED
Mar 20, 2012
Secretary of State

Entity Name: CREATIVE HOMES USA, L.L.C.

Current Principal Place of Business:

1835 E.HALLANDALE BEACH BLVD.
SUITE 420
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E.HALLANDALE BEACH BLVD.
SUITE 420
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 35-2398986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SALOMON
1835 E.HALLANDALE BEACH BLVD.
SUITE 420
HALLANDALE, FL 33009 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: MGR
Name: SUTTON, SALOMON
Address: 1835 E.HALLANDALE BEACH BLVD. SUITE 420
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: BECHERANO, SALVADOR
Address: 1835 E.HALLANDALE BEACH BLVD. SUITE 420
City-St-Zip: HALLANDALE, FL 33009

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: SALOMON SUTTON

MGR

03/20/2012

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