2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117257

Entity Name: SHANTI CREATIVE VENTURES, L.L.C.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 LAKEVIEW CIRCLE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

4 LAKEVIEW CIRCLE

ORMOND BEACH, FL 32174 US

FEI Number: 27-4430522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, ANNE L
4 LAKEVIEW CIRCLE

NGUYEN, ANNE L
915 ALABAMA AVE

ORMOND BEACH, FL 32174 US HOLLY HILL, FL 32117 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: 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NGUYEN, ANNE L

 Address:
 915 ALABAMA AVE.

 City-St-Zip:
 HOLLY HILL, FL 32117 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 Statues.

SIGNATURE: ANNE L NGUYEN MGR 04/06/2012