

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002421

Entity Name: W5 CREATIVE, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

651 W. MOUNT PLEASANT AVE.
225
LIVINGSTON, NJ 07039

Current Mailing Address:

651 W. MOUNT PLEASANT AVE.
225
LIVINGSTON, NJ 07039

New Principal Place of Business:

25 S. LIVINGSTON AVENUE
SUITE G
LIVINGSTON, NJ 07039

New Mailing Address:

25 S. LIVINGSTON AVENUE
SUITE G
LIVINGSTON, NJ 07039

FEI Number: 22-3486656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FRIEDMAN, FRED
Address: 651 W. MOUNT PLEASANT AVE.
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, FRED
Address: 25 S. LIVINGSTON AVENUE, SUITE G
City-St-Zip: LIVINGSTON, NJ 07039

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: FRED FRIEDMAN

MGR

02/26/2009

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