

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002421

Entity Name: W5 CREATIVE, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

25 S. LIVINGSTON AVENUE
SUITE G
LIVINGSTON, NJ 07039

New Principal Place of Business:

961 RT. 10 E
UNIT 3F
RANDOLPH, NJ 07869

Current Mailing Address:

25 S. LIVINGSTON AVENUE
SUITE G
LIVINGSTON, NJ 07039

New Mailing Address:

961 RT. 10 E
UNIT 3F
RANDOLPH, NJ 07869

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
Name: FRIEDMAN, FRED
Address: 961 RT. 10 E, UNIT 3F
City-St-Zip: RANDOLPH, NJ 07869

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: FRED FRIEDMAN

CEO

01/24/2012

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