

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006895

FILED
Jan 21, 2008
Secretary of State

Entity Name: A K CREATIVE GROUP LLC

Current Principal Place of Business:

325 S BISCAYNE BLVD
2421
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

325 S BISCAYNE BLVD
2421
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 75-3043299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OVIES, IDA C
3785 NW 82ND AVE
302
DORAL, FL 33166 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: IDA OVIES

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSYK, ALVARO H
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: KOSYK, SANDRO C
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSYK, SANDRO C
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: KOSYK, ALVARO H
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

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: SANDRO KOSYK

MGR

01/21/2008

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