2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107848

Entity Name: HIEROGRAPHICS CREATIVE GROUP - LLC

FILED Jan 05, 2010 Secretary of State

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

287 WEST RD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

287 WEST RD OCOEE, FL 34761

FEI Number: 26-1369825 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:

GALAVOTTI-REA, LISA M 565 PALIO COURT OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REA, MATHEW J Address: 565 PALIO COURT City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: GALAVOTTI-REA, LISA M Address: 565 PALIO COURT City-St-Zip: OCOEE, FL 34761

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: LISA M GALAVOTTI-REA MGRM 01/05/2010