

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011503

FILED
Apr 13, 2010
Secretary of State

Entity Name: CREEK 28 LLC

Current Principal Place of Business:

2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

155 WEST 83RD STREET
SUITE B-1
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 20-4253014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OVED, RONY
2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 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: MGRM
Name: OVED, RONY
Address: 155 W 83 ST B-1
City-St-Zip: NEW YORK, NY 10024

Title: MGR
Name: AVID, JACK
Address: 155 W 83 ST B-1
City-St-Zip: NEW YORK, NY 10024

Title: MGR
Name: VOLZ, KIRA
Address: 2727 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: RONY OVED

MGRM

04/13/2010

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