

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002120

Entity Name: CREATIVE GENIUS, LLC

Current Principal Place of Business:

22042-1226 MURPHY ROAD
SARNIA, ONTARIO N7S 6J4

Current Mailing Address:

22042-1226 MURPHY ROAD
SARNIA, ONTARIO N7S 6J4 CA

FEI Number: 20-5050248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESSLER, JEFFREY D
8177 GLADES ROAD, SUITE 106
BOCA RATON, FL 33434 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

Authorized Person(s) Detail :

Title MGR
Name DIETZEL, FIONA
Address 22042-1226 MURPHY ROAD
City-State-Zip: SARNIA ONTARIO N7S 6J4

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIONA DIETZEL

MGR

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date