2004 LIMITED LIABILITY COMPANY

Mar 09, 2004 8:00 am **ANNUAL REPORT (AR)** DOCUMENT # L00000011318 *** **Secretary of State** 03-09-2004 90292 045 ****55.00 CREATIVE INNOVATIONS GROUP LLC Principal Place of Business Mailing Address 11 NORTHEAST 15TH AVE. POMPANO BEACH FL 33060 11 NORTHEAST 15TH AVE UC/ILUEA POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1040730 Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINRICHSEN SPIEGEL & UTRERA, P.A. Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 CITY POMPANO BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. UWE HINRICHSEN FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE PRES PRES ☐ Delete TITLE Change Addition NAME HINRICHSEN, ULRIKE NAME HINRKHSEN, ULRINE 860 SW 18 STREET STREET ADDRESS 1000 SPANISH RIVER ROAD, #4G STREET ADDRESS CITY-ST-ZiP **BOCA RATON FL 33432** CITY-ST-ZIP BOCA RATON, FL 33486 MGRV MGRV Delete TITLE Change ☐ Addition HINRICHSEN, UWE HINRKHSEN, UWE NAME NAME 1000 SPANISH RIVER ROAD, #4G STREET ADDRESS STREET ADDRESS 860 SW 18 STREET CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP BOCA RATION ITL 33486 TITLE ☐ Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED