2008 LIMITED LIABILITY COMPANY **AMENDED ANNUAL REPORT**

SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #L00000011318** 1. Entity Name 08 JUN 10 AM 10: 33 CREÁTIVE INNOVATIONS GROUP LLC Principal Place of Business Mailing Address 11 NORTHEAST 15TH AVE. 11 NORTHEAST 15TH AVE. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06062008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FFI Number 65-1040730 Not Applicable Zip Country Zip 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, UWE Street Address (P.O. Box Number is Not Acceptable) 11 NE 15 AVE POMPANO BEACH, FL 33060 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM MGRM **X** Change TITLE Addition Delete HINRICHSEN, UWE NAME HINRICHSEN, UWE NAME STREET ADDRESS 860 SW 18 ST. STREET ADDRESS II NE 15 AYENUE CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP DOMPANO BEACH, FL 33060 TITLE **⊠** Delete TELF ☐ Change ☐ Addition NAME SCHUTTEMEYER, MICHAEL H NAME STREET ADDRESS 7620 NW 6TH AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP MGR 8001310963**48**® TITLE **S**Delete TITLE TURPIN, RANDOLPH A NAME NAME 06/10/08--01004--020 **55.00 STREET ADDRESS 7628-NW 6TH-44VE. STREET ADDRESS BOGARA 101 - 1 33487 CITY-ST-ZIP CITY-ST-ZIP Ö TITLE □ Delete TITLE MGRM **Addition** Change Ś HINRICHSEN, ULRIKE NAME NAME STREET ADDRESS II NE 15 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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