

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031442

FILED
Jun 30, 2005
Secretary of State

Entity Name: CREATIVE METALIZED PRODUCTS, LLC

Current Principal Place of Business:

3999 PEMBROKE RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4001 PEMBROKE RD.
HOLLYWOOD, FL 33021

Current Mailing Address:

3999 PEMBROKE RD.
HOLLYWOOD, FL 33021

New Mailing Address:

4001 PEMBROKE RD.
HOLLYWOOD, FL 33021

FEI Number: 83-0348912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUERBACH, MARC H
201 S BISCAYNE BLVD
SUITE 2000
MIAMI, FL 33131 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: MGR () Delete
Name: MARLENE LINDA PROGES, H
Address: 3101 SW 25 ST., #108
City-St-Zip: PEMBROKE PARK, FL 33309

Title: MGR () Delete
Name: KLAPPHOLZ, MARIO
Address: 4040 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: YOUNG, PAUL
Address: 4040 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: PROGOSH, LORNE
Address: 3101 SW 25TH ST., #108
City-St-Zip: PEMBROKE PARK, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARLENE PROGOSH

MGR

06/30/2005

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