## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000031442

Entity Name: CREATIVE METALIZED PRODUCTS, LLC

FILED Oct 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 PEMBROKE RD. HOLLYWOOD, FL 33021

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUERBACH, MARC H
201 S BISCAYNE BLVD
SUITE 2000
MIAMI, FL 33131 US

AUERBACH, MARC H
200 S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 US

AUERBACH, MARC H
200 S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 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: MARC H. AUERBACH, ESQ. 10/29/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change ( ) Addition () Delete MARLENE LINDA PROGES, H MARLENE LINDA PROGOS, H Name: Name: Address: 3101 SW 25 ST., #108 Address: 3101 SW 25 ST., #108 City-St-Zip: PEMBROKE PARK, FL 33309 City-St-Zip: PEMBROKE PARK, FL 33309

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KLAPPHOLZ, MARIO
 Name:

 Address:
 4040 LA PLAYA BLVD.
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 PROGOSH, LORNE
 Name:

 Address:
 3101 SW 25TH ST., #108
 Address:

 City-St-Zip:
 PEMBROKE PARK, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 LINDA PROGOSH MGR 10/29/2007