

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005889

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MB CREATIVE CONCEPTS LLC

**Current Principal Place of Business:**

11340 STATE ROAD 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

1369 COTTON WOOD CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 54-2098790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GBS CONSULTANTS  
1290 WESTON RD  
STE 306  
WESTON, FL 33326 US

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

GBS CONSULTANTS  
18501 PINES BOULEVARD  
SUITE 201  
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTINEZ, JUAN PABLO  
Address: 1409 CAMILIA CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: CARRASQUERO, EDUARDO  
Address: 1409 CAMILIA CIRCLE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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 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: JUAN PABLO MARTINEZ

MR

04/30/2007

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