

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005889

Entity Name: MB CREATIVE CONCEPTS LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

11340 STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:
11340 STATE ROAD 84
DAVIE, FL 33325

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
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARIEVA, MARTINEZ
11340 STATE ROAD
DAVIE, FL 33325 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: MARIEVA MARTINEZ

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGR

03/29/2010

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