

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009440

FILED
Jun 27, 2007
Secretary of State

Entity Name: CREOLE, L.L.C.

Current Principal Place of Business:

4600 NW 93 DORAL CT.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4600 NW 93 DORAL CT.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0872270 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:

RUSO-SARTI, MARIO
4600 NW 93 DORAL CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO-SARTI, MARIO
Address: 4600 NW 93 DORAL CT.
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RUSSO, BEATRIZ L
Address: 4600 NW 93 DORAL CT.
City-St-Zip: MIAMI, FL 33178

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: MARIO RUSSO-SARTI

MGR

06/27/2007

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