

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025660

Entity Name: KRE-ATIV STUDIO, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

7410 SW 19TH TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

4040 NE 2ND AVE.
SUITE 313
MIAMI, FL 33137 US

Current Mailing Address:

7410 SW 19TH TERRACE
MIAMI, FL 33155 US

New Mailing Address:

4040 NE 2ND AVE.
SUITE 313
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, EMILIO
7410 SW 19TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARNERO, EMILIO
228 MADEIRA AVE.
APT. 3
CORAL GABLES, FL 33134 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: EMILIO CARNERO

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARNERO, EMILIO
Address: 7410 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARNERO, EMILIO
Address: 228 MADEIRA AVE. APT.3
City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO CARNERO

MR.

02/14/2005

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