2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025660

Entity Name: KRE-ATIV STUDIO, LLC

FILED Apr 06, 2006 Secretary of State

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

4040 NE 2ND AVE. 701 BRICKELL KEY BLVD SUITE 313 SUITE 1209

MIAMI, FL 33137 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

4040 NE 2ND AVE. 701 BRICKELL KEY BLVD SUITE 313 SUITE 1209 MIAMI, FL 33137 US MIAMI, FL 33131 US

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

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

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

CARNERO, EMILIO
701 BRICKELL KEY BLVD
APT. 1209
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: EMILIO CARNERO 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: CARNERO, EMILIO Name: CARNERO, EMILIO Address: 228 MADEIRA AVE. APT.3 Address: 701 BRICKELL KEY BLVD # 1209

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILIO CARNERO MR. 04/06/2006