

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025660

Entity Name: KRE-ATIV STUDIO, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

13450 SW 32 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

9735 FONTAINEBLEAU BLVD.
G111
MIAMI, FL 33172 US

Current Mailing Address:

13450 SW 32 STREET
MIAMI, FL 33175 US

New Mailing Address:

9735 FONTAINEBLEAU BLVD.
G111
MIAMI, FL 33172 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
13450 SW 32 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARNERO, EMILIO
9735 FONTAINEBLEAU BLVD.
G111
MIAMI, FL 33172 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: _____ 01/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CARNERO, EMILIO
Address: 9735 FONTAINEBLEAU BLVD. APT. G111
City-St-Zip: MIAMI, FL 33172

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: EMILIO CARNERO MR. 01/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date