

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031942

FILED
Jan 25, 2008
Secretary of State

Entity Name: CREATIVE BIRTHS, L.L.C.

Current Principal Place of Business:

C/O WAYNE DIGIACOMO
2300 DIANA DR. #404
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O WAYNE DIGIACOMO
2300 DIANA DR. #404
HALLANDALE, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD, STE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DIGIACOMO, WAYNE
Address: 3001 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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: WAYNE DSIGIACOMO PRES 01/25/2008

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