

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034763

Entity Name: LET-US CREATIONS, L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

10300 FOREST HILL BLVD.,
SUITE FC103
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

128 GREAT OAKS BLVD.
ALBANY, NY 12203

New Mailing Address:

FEI Number: 56-2389480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMERLING, BARRY
4830 TALLOWWOOD LANE
BOCA RATON, FL 33487 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: MGRM
Name: HAMERLING, BARRY
Address: 4830 TALLOWWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

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: BARRY HAMERLING

MGRM

01/21/2010

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