2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034763

FILED
Jan 27, 2011
Secretary of State

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

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 Statues.

SIGNATURE: BARRY HAMERLING MGRM 01/27/2011

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