

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048646

Entity Name: CREATIVE ASYNC, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVE.
#1701
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE.
#1701
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-0441095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: _____

Electronic Signature of Registered Agent

01/16/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEWIRTZ, DAN A
Address: 2025 BRICKELL AVE., #1701
City-St-Zip: MIAMI, FL 33129 US

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 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: DAN A GEWIRTZ

MGRM

01/16/2007

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