

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048646

Entity Name: CREATIVE ASYNC, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVE.
#1701
MIAMI, FL 33129 US

New Principal Place of Business:

12401 ORANGE DR.
SUITE 127
DAVIE, FL 33330 US

Current Mailing Address:

2025 BRICKELL AVE.
#1701
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 31-0274
MIAMI, FL 33231 US

FEI Number: 20-0441095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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 () Delete
Name: GEWIRTZ, DAN A
Address: 2025 BRICKELL AVE., #1701
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEWIRTZ, DAN A
Address: 12401 ORANGE DR.
City-St-Zip: DAVIE, FL 33330 US

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: DAN A. GEWIRTZ

MGRM

04/29/2009

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