

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004437

FILED
Mar 05, 2007
Secretary of State

Entity Name: THE CREATIVE UNDERGROUND, LLC

Current Principal Place of Business:

3830 LYONS ROAD, APT. 308
COCONUT CREEK, FL 33073

New Principal Place of Business:

5550 GLADES RD.
STE 300
BOCA RATON, FL 33431 US

Current Mailing Address:

3830 LYONS ROAD, APT. 308
COCONUT CREEK, FL 33073

New Mailing Address:

5550 GLADES RD.
STE 300
BOCA RATON, FL 33431 US

FEI Number: 20-2299175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID
3000 N UNIVERSITY DR E
CORAL SPRINGS, FL 330652960 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVID
3000 N UNIVERSITY DR
STE E
CORAL SPRINGS, FL 330652960 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:

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSHENSON, DAN
Address: 3830 LYONS ROAD, APT. 308
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: OLIVIERI, TOM
Address: 3830 LYONS ROAD, APT. 308
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: PAUL, JOE
Address: 3830 LYONS ROAD, APT. 308
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSHENSON, DAN
Address: 5550 GLADES RD. STE 300
City-St-Zip: BOCA RATON, FL 33431

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

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 GERSHENSON

MGRM

03/05/2007

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