2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 20, 2008
Secretary of State

DOCUMENT# L05000004437

Entity Name: THE CREATIVE UNDERGROUND, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
STE E
CORAL SPRINGS, FL 330652960 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:	GERSHENSON, DAN	
Address:	5550 GLADES RD. STE 300	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	MGRM	( ) Delete
Name:	OLIVIERI, TOM	
Address:	3830 LYONS ROAD, APT. 308	
City-St-Zip:	COCONUT CREEK, FL 33073	
Title:	MGRM	(X) Delete
Name:	PAUL, JOE	
Address:	3830 LYONS ROAD, APT. 308	
City-St-Zip:	COCONUT CREEK, FL 33073	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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 08/20/2008

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