

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053655

Entity Name: L & K CREATION, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

450 ALTON RD.
2604
MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON RD.
2604
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON RD.
2507
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON RD.
2507
MIAMI BEACH, FL 33139

FEI Number: 20-2923834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA AND MORGADE, P.A.
ONE ALHAMBRA PLAZA
STE 1415
CORAL GABLES, FL 33134 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: MGR () Delete
Name: KALIFA, PHILIPPE
Address: 450 ALTON RD STE 2064
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALIFA, PHILIPPE
Address: 450 ALTON RD, APT 2507
City-St-Zip: MIAMI BEACH, FL 33139

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: PHILIPPE KALIFA

MGR

01/27/2009

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