

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053655

Entity Name: L & K CREATION, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

450 ALTON RD.
2507
MIAMI BEACH, FL 33139

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
250
MIAMI, FL 33126

Current Mailing Address:

450 ALTON RD.
2507
MIAMI BEACH, FL 33139

New Mailing Address:

5757 BLUE LAGOON DRIVE
250
MIAMI, FL 33126

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:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: GEORGE R. HARPER

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALIFA, PHILIPPE
Address: 5757 BLUE LAGOON DRIVE - SUITE 250
City-St-Zip: MIAMI, FL 33131

I hereby 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

04/17/2010

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