2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074499

Entity Name: COOGEE CREATIONS LLC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12100 NE 16TH AVENUE 12100 NE 16TH AVENUE

08 212-216

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

12100 NE 16TH AVENUE 12100 NE 16TH AVENUE

108 212-216 NODTH MIAMI EL 22161 - LIS - NODTH MIAMI EL 22161 - LIS

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

FEI Number: 91-1993389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, PETER M
12100 NE 16TH AVENUE
108

EVANS, PETER M
12100 NE 16TH AVENUE
212-216

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: PETER M. EVANS 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVANS, PETER M

Address: 9101 EAST BAY HARBOR DR. #305 City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR

Name: SHEIL, RITA M

Address: 9101 EAST BAY HARBOR DR. #305 City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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 Statues.

SIGNATURE: PETER M EVANS MGRM 04/27/2011