

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087022

FILED
Apr 09, 2007
Secretary of State

Entity Name: QUIMERA CREATIVE STUDIO LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD., STE 378
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2030 S. DOUGLAS RD.
117
CORAL GABLES, FL 33134 US

Current Mailing Address:

1825 PONCE DE LEON BLVD., STE. 378
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-3541554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTKE, BRYAN
1825 PONCE DE LEON BLVD., STE. 378
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LATTKE, BRYAN
1401 SW 22ND STREET
MIAMI, FL 33145 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: BRYAN LATTKE

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATTKE, BRYAN
Address: 1825 PONCE DE LEON BLVD., STE. 378
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SARAVIA, ADRIAN A
Address: 1825 PONCE DE LEON BLVD., STE. 378
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: BRYAN LATTKE

MGRM

04/09/2007

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