

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110019

Entity Name: CREACTION LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
606
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE
606
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE.
320
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
320
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAPTISTA, LEOPOLDO I
848 BRICKELL KEY DRIVE
606
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAPTISTA, LEOPOLDO I
1000 BRICKELL AVE.
320
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: LEOPOLDO BAPTISTA

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEOPOLDO, BAPTISTA I
Address: 848 BRICKELL KEY DRIVE # 606
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ANDRES, HAENSEL
Address: 2460 COLINA LA GLORIA, LAS CONDES
City-St-Zip: SANTIAGO DE CHILE, SG 2460 CH

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEOPOLDO, BAPTISTA I
Address: 1000 BRICKELL AVE., #320
City-St-Zip: MIAMI, FL 33131

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: LEOPOLDO BAPTISTA

MGR

03/23/2006

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