

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004526

Entity Name: EARTH CREATIONS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7985 WEST 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7985 WEST 20TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-4158015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DAVID
7985 WEST 20TH AVENUE
HIALEAH, FL 33014 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: MGRM () Delete
Name: YUKEN, JAIME
Address: 10101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, DAVID
Address: 353 WEST 47TH STREET #PHE
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID STEIN

VP

03/09/2009

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