

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005923

Entity Name: CREACIONES MIMO LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5 SOUTH PINE ISLAND ROAD, SUITE 211
PLANTATION, FL 33334

New Principal Place of Business:

15963 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

5 SOUTH PINE ISLAND ROAD, SUITE 211
PLANTATION, FL 33334

New Mailing Address:

15963 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO
1570 MADRUGA AVENUE, SUITE 415
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

HOYOS, LUZ A
11700 TERRA BELLA BLVD
PLANTATION, FL 33325 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: LAH

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOYOS, LUZ ANGELA
Address: 5 SOUTH PINE ISLAND ROAD, SUITE 211
City-St-Zip: PLANTATION, FL 33334

Title: MGR () Delete
Name: HOYOS, ANDRES FELIPE U
Address: 5 SOUTH PINE ISLAND ROAD, SUITE 211
City-St-Zip: PLANTATION, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOYOS, LUZ ANGELA
Address: 11700 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33325

Title: MGR (X) Change () Addition
Name: HOYOS URIBE, ANDRES FELIPE
Address: 11700 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33325

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: LUZ A HOYOS

LAH

04/30/2007

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