2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049343

Entity Name: CREATIVE CAPITAL, LLC

FILED Jan 03, 2008 Secretary of State

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

19801 EAST COUNTRY CLUB DR. APT 403 19801 EAST COUNTRY CLUB DR. AVENTURA, FL 33180

403

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19801 EAST COUNTRY CLUB DR. APT 403 19801 EAST COUNTRY CLUB DR. AVENTURA, FL 33180 US

AVENTURA, FL 33180 US

FEI Number: 56-2583274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOFFMAN, ALEJANDRO D HOFFMAN, ALEJANDRO D 6097 BOCÁ COLONY DRIVE 19801 EAST COUNTRY CLUB DR. BOCA RATON, FL 33433 US AVENTURA, FL 33180 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: ALEJANDRO HOFFMAN 01/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HOFFMAN, ALEJANDRO D Name: Name: Address: 19801 EAST COUNTRY CLUB DR. APT 403 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip:

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: ALEJANDRO HOFFMAN **MGRM** 01/03/2008