

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102280

Entity Name: ARCANÉ CREATIVE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

801 NE 167 ST
303
MIAMI, FL 33162

New Principal Place of Business:

12700 BISCAYNE BLVD
SUITE 205
NORTH MIAMI, FL 33181

Current Mailing Address:

801 NE 167 ST
303
MIAMI, FL 33162

New Mailing Address:

12700 BISCAYNE BLVD
SUITE 205
NORTH MIAMI, FL 33181

FEI Number: 20-5795024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLMAN, JONATHAN
801 BRICKELL KEY BLVD
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLLMAN, ROBERT
12700 BISCAYNE BLVD
SUITE 205
NORTH MIAMI, FL 33181 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: ROBERT ROLLMAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKULA, GUILLERMO
Address: 12700 BISCAYNE BLVD # 205
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: DEL VALLE, RAMON
Address: 12700 BISCAYNE BLVD # 205
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: ROLLMAN, ROBERT
Address: 801 BRICKELL KEY BLVD, 701
City-St-Zip: MIAMI, FL 33131

I hereby 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: GUILLERMO BAKULA

MGR

04/29/2010

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