2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102280

Entity Name: ARCANE CREATIVE, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

12700 BISCAYNE BLVD SUITE 205 NORTH MIAMI, FL 33181

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: GUILLERMO BAKULA MGR 04/30/2011