2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023104

Entity Name: CREATIVE EVENT PLANNING, LLC

FILED Apr 04, 2008 Secretary of State

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

275 N.E. 18 STREET, SUITE 206 801 BRICKELL KEY BLD MIAMI, FL 33132

3309

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

275 N.E. 18 STREET, SUITE 206 801 BRICKELL KEY BLD 3309

MIAMI, FL 33132

MIAMI, FL 33131

FEI Number: 71-1028251 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:

VILLASENOR, PRISCILLA SANCHEZ, CAROLINA 275 N.E. 18 STREET, SUITE 206 801 BRICKELL KEY BLVD MIAMI, FL 33132 3309

MIAMI, FL 33131 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: CAROLINA SANCHEZ 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

RESTREPO, GLORIA SANCHEZ, CAROLINA Name: Name: 8243 N.W. 107 PATH, UNIT 5 Address: 801 BRICKELL KEY BLD APT 3309 Address:

City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete Title: () Change () Addition

Name: COBOS, SILVIA J Name: Address: 13000 S.W. 92ND AVE., APT. B-210 Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

SANCHEZ, CAROLINA Name: Name: 801 BRICKELL KEY BLVD., APT. 3309 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: VILLASENOR, PRISCILLA Name: 275 N.E. 18 STREET, SUITE 206 Address: Address:

City-St-Zip: MIAMI, FL 33132 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: CAROLINA SANCHEZ 04/04/2008