

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043460

FILED
Apr 28, 2008
Secretary of State

Entity Name: COCREATING OUR REALITY, LLC

Current Principal Place of Business:

100 S. BIRCH RD
UNIT 1004
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

100 S. BIRCH RD
UNIT 1004
FT. LAUDERDALE, FL 33316

New Mailing Address:

1007 N. FEDERAL HIGHWAY
#197
FT. LAUDERDALE, FL 33304

FEI Number: 45-0560962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASON KWIAT, SANDY
100 S. BIRCH RD
UNIT 1004
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GRASON KWIAT, SANDY
1007 N. FEDERAL HIGHWAY
#197
FT. LAUDERDALE, FL 33304 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRASON KWIAT, SANDY
Address: 1007 N. FEDERAL HWY #197
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: MACE, AURELIE
Address: 1730 N. CLARK ST. #3509
City-St-Zip: CHICAGO, IL 60614

Title: MGR () Delete
Name: DUKSTA, LAURA
Address: 1007 N. FEDERAL HWY #197
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SANDY GRASON KWIAT

MGR

04/28/2008

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