

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067373

FILED
Mar 25, 2008
Secretary of State

Entity Name: CREATIVE PROPERTY ALTERNATIVES, LLC

Current Principal Place of Business:

9761 SOUTHWEST 161 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

9761 SW 161ST AVENUE
MIAMI, FL 33196

Current Mailing Address:

9761 SOUTHWEST 161 AVENUE
MIAMI, FL 33196

New Mailing Address:

9761 SW 161ST AVENUE
MIAMI, FL 33196

FEI Number: 22-3965816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCISCO J PADRON
9761 SW 161ST AVENUE
MIAMI, FL 33196 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: FRANCISCO J PADRON

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADRON, FRANCISCO J
Address: 9761 SOUTHWEST 161 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: RUIZ-PADRON, ISABEL
Address: 9761 SOUTHWEST 161 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADRON, FRANCISCO J
Address: 9761 SW 161ST AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: RUIZ-PADRON, ISABEL
Address: 9761 SW 161ST AVENUE
City-St-Zip: MIAMI, FL 33196

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: FRANCISCO J PADRON

MGR

03/25/2008

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