2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070657

Entity Name: AULETTA CREATIONS, LLC

FILED Apr 08, 2010 Secretary of State

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

1200 FIFTH AVE. SOUTH 5520 PGA BOULEVARD

101 112

NAPLES, FL 34102 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

1200 FIFTH AVE. SOUTH 5520 PGA BOULEVARD

01 112

NAPLES, FL 34102 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-0583855 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:

THOMAS, JUDITH A

1200 FIFTH AVE. SOUTH

101

THOMAS-DUNN, JUDITH A

5520 PGA BOULEVARD

112

NAPLES, FL 34102 US PALM BEACH GARDENS, FL 33418 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: JUDITH A. THOMAS-DUNN 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS-DUNN, JUDITH A Address: 5520 PGA BOULEVARD, #112

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM Name: DUNN, KEVIN T

Address: 5520 PGA BOULEVARD, #112

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JUDITH A. THOMAS-DUNN MGRM 04/08/2010