

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070657

FILED
Mar 21, 2012
Secretary of State

Entity Name: AULETTA CREATIONS, LLC

Current Principal Place of Business:

5520 PGA BOULEVARD
112
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1 BALFOUR RD. EAST
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5520 PGA BOULEVARD
112
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1 BALFOUR RD. EAST
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:

THOMAS-DUNN, JUDITH A
5520 PGA BOULEVARD
112
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

THOMAS-DUNN, JUDITH A
1 BALFOUR RD. EAST
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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS-DUNN, JUDITH A
Address: 1 BALFOUR RD. EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: DUNN, KEVIN T
Address: 1 BALFOUR RD. EAST
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 Statutes.

SIGNATURE: KEVIN DUNN

MGRM

03/21/2012

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