2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078517

Entity Name: MLG CREATIONS LLC

FILED Mar 19, 2008 Secretary of State

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

301 CROTON AVENUE 301 CROTON AVENUE 310

309

LANTANA, FL 33462 LANTANA, FL 33462

New Mailing Address: Current Mailing Address:

PO BOX 937 301 CROTON AVENUE

BOYNTON BEACH, FL 33425 US 310 LANTANA, FL 33462 US

FEI Number: 26-0845639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEREZA, MARY JANE FEREZA, MARY JANE 301 CROTON AVE 301 CROTON AVE 309 310 LANTANA, FL 33462 US LANTANA, FL 33462 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.

ADDITIONS/CHANGES:

SIGNATURE: 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

FEREZA, MARY JANE Name: Name: FEREZA, MARY JANE Address: 301 CROTON AVE., APT. 309 Address: 301 CROTON AVE., APT. 310 City-St-Zip: LANTANA, FL 33462 US City-St-Zip: LANTANA, FL 33462 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: FEREZA, DAMIR Name: FEREZA, DAMIR

Address: 301 CROTON AVE., APT. 309 Address: 301 CROTON AVE., APT. 310 City-St-Zip: LANTANA, FL 33462 US City-St-Zip: LANTANA, FL 33462 US

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: MARY JANE FEREZA 03/19/2008