

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112478

FILED
Jan 28, 2008
Secretary of State

Entity Name: CREATIVE CAPITAL WORLDWIDE, LLC

Current Principal Place of Business:

18800 NE 29TH AVE
SUITE 425
AVENTURA, FL 33180 US

New Principal Place of Business:

19518 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

Current Mailing Address:

18800 NE 29TH AVE
SUITE 425
AVENTURA, FL 33180 US

New Mailing Address:

19518 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

FEI Number: 26-1839186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWCASTLE FINANCIAL ASSOCIATES LLC
18800 NE 29TH AVE
SUITE 425
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A.
101 NE 3RD AVE.
SUITE 1500
FORT LAUDERDALE, FL 33301 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: JONATHAN LEINWAND

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWCASTLE FINANCIAL, ASSOCIATES LLC
Address: 18800 NE 29TH AVE., SUITE 425
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERNBERG, JEFFREY
Address: 19518 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 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: JEFFREY STERNBERG

MGRM

01/28/2008

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