

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112478

FILED
Apr 30, 2009
Secretary of State

Entity Name: CREATIVE CAPITAL WORLDWIDE, LLC

Current Principal Place of Business:

19518 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

New Principal Place of Business:

3131 NE 188TH ST
#11209
AVENTURA, FL 33180 US

Current Mailing Address:

19518 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

New Mailing Address:

3131 NE 188TH ST
#11209
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANTOVAN, LUANA
Address: 3131 NE 188TH ST., #11209
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: LUANA MANTOVAN

MGRM

04/30/2009

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