2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 20, 2009
Secretary of State

DOCUMENT# L07000112478

Entity Name: CREATIVE CAPITAL WORLDWIDE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MANTOVAN, LUANA
Address: 3131 NE 188TH ST., #11209
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ST ( ) Change (X) Addition
Name: BROEDERS, JOANNE
Address: 3131 NE 188TH ST., #11209
City-St-Zip: AVENTURA, FL 33180

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: JOANNE BROEDERS ST 07/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date