

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004782

FILED
May 01, 2011
Secretary of State

Entity Name: CREATING THE WEALTH LLC

Current Principal Place of Business:

407 LINCOLN ROAD
PH-S-117
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
PH-SE-1307
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
PH-S-117
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
PH-SE-1307
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RS SCHMITT COMPANIES, INC.
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: MGR
Name: INTERNATIONAL LICENSING GROUP, INC.
Address: 407 LINCOLN ROAD, PH-SE-1307
City-St-Zip: MIAMI BEACH, FL 33139 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: RS SCHMITT INTERNATIONAL LICENSING GROUP M 05/01/2011

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