

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018970

Entity Name: CREATIVE M P B, L.L.C.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3991 SW 2ND TERRACE
MIAMI, FL 33134

New Principal Place of Business:

8480 SW 106 STREET
MIAMI, FL 33156

Current Mailing Address:

3991 SW 2ND TERRACE
MIAMI, FL 33134

New Mailing Address:

8480 SW 106 STREET
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ROSA MARI
3991 SW 2ND TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTELLANOS, MARTA
8480 SW 106 STREET
MIAMI, FL 33156 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: MARTA CASTELLANOS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, ROSA MARI
Address: 3991 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLANOS, MARTA
Address: 8480 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

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: MARTA CASTELLANOS

MGRM

01/26/2009

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