2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019617

Entity Name: CREATIVE INDIA, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4243D NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4243D NORTHLAKE BLVD. CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE

PALM BEACH GARDENS, FL 33410 SUITE 300 E

WEST PLAM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROT, DILIP RICHARDSON, KEVIN F ESQUIRE

4243D NORTHLAKE BLVD. 1551 FORUM PLACE

PALM BEACH GARDENS, FL 33410 US SUITE 300E WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQ. 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAKKAR, YASHPAL
Address: 4243D NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: KUMAR, ASHOK Address: 4243-D NORTHLAKE BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: YASHPAL KAKKAR MGR 04/29/2010