2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022151

Entity Name: CREATIVE URBAN LIVING, LLC

FILED Apr 28, 2009 Secretary of State

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

1221 BRICKELL AVENUE, SUITE 1590 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, SUITE 1590 MIAMI, FL 33131

FEI Number: 26-2123516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADRO, JOSE F
8325 NW 53 ST, SUITE 102
MIAMI, FL 33166 US
PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: FELIPE RALMUNDO ONETTO
Address: 1221 BRICKELL AVENUE, SUITE 1590 Address: 1221 BRICKELL AVENUE, SUITE 1590

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: RAIMUNDO ONETTO MGRM 04/28/2009