

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023724

FILED
Apr 28, 2009
Secretary of State

Entity Name: CRE8 MEDIA LLC

Current Principal Place of Business:

2800 GLADES CIR STE 105
WESTON, FL 33327

New Principal Place of Business:

2900 GLADES CIR STE 475
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIR STE 105
WESTON, FL 33327

New Mailing Address:

2900 GLADES CIR STE 475
WESTON, FL 33327

FEI Number: 22-3976800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: MANCERA, MARCEL
Address: 2800 GLADES CIR STE 105
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: MANCERA, MARCEL
Address: 2800 GLADES CIR STE 105
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANCERA, MARCEL
Address: 2900 GLADES CIR STE 475
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: MANCERA, MARCEL
Address: 2900 GLADES CIR STE 475
City-St-Zip: WESTON, FL 33327

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: MARCEL MANCERA

MGR

04/28/2009

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