2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023724

Entity Name: CRE8 MEDIA LLC

FILED Jan 16, 2010 Secretary of State

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

2900 GLADES CIR STE 475 1560 LENOX AVE SUITE 305 WESTON, FL 33327 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2900 GLADES CIR STE 475 10790 CAMERON CT APT 106

WESTON, FL 33327 DAVIE, FL 33324

FEI Number: 22-3976800 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:

SPIEGEL & UTRERA PA 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANCERA, MARCEL

Address: 10790 CAMERON CT APT 106

City-St-Zip: DAVIE, FL 33324

Title: S

Name: MANCERA, MARCEL

Address: 10790 CAMERON CT APT 106

City-St-Zip: DAVIE, FL 33324

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: MARCEL MANCERA MGR 01/16/2010