

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053935

FILED
Mar 17, 2009
Secretary of State

Entity Name: CREATIVE CONTROL INTERNATIONAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1515 NORTH VICTORIA PARK ROAD
FT. LAUDERDALE, FL 333041319

New Principal Place of Business:

1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319

Current Mailing Address:

1515 NORTH VICTORIA PARK ROAD
FT. LAUDERDALE, FL 333041319

New Mailing Address:

1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CREATIVE CONTROL INTERNATIONAL LLC
1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041313 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: ARCH ANGELUS STURAITIS

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CHM () Change (X) Addition
Name: CREATIVE CONTROL INT, ERNATIONAL LLC
Address: 1515 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 333041319

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: ARCH ANGELUS STURAITIS

CHM

03/17/2009

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