

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070028

FILED
Apr 14, 2009
Secretary of State

Entity Name: CREATIVE IMPRESSIONS GROUP., LLC

Current Principal Place of Business:

4950 SW 80TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4950 SW 80TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3021318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, SIGRID B
4950 SW 80TH STREET
MIAMI, FL 33143 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: PRES () Delete
Name: SPIEGEL, SIGRID B
Address: 4950 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Delete
Name: BANGO, SIGRID
Address: 4950 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SEC (X) Delete
Name: SPIEGEL, TIMOTHY
Address: 4950 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIGRID SPIEGEL

PRES

04/14/2009

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