2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102771

FILED
Sep 17, 2009
Secretary of State

Entity Name: ARTISTIC CREATIONS & PROMOTIONS, LLC

Current Principal Place of Business:

7801 ABBOTT AVENUE
SUITE 501
MIAMI BEACH, FL 33141

New Principal Place of Business:

9553 HARDING AVENUE
313
SURFSIDE, FL 33154

Current Mailing Address:

7801 ABBOTT AVENUE
SUITE 501
MIAMI BEACH, FL 33141

New Mailing Address:

9553 HARDING AVENUE
313
SURFSIDE, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: BURGER, PATRICIA
Address: 7801 ABBOTT AVENUE, #501
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BURGER, PATRICIA
Address: 9553 HARDING AVE, #313
City-St-Zip: SURFSIDE, FL 33154

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: PATRICIA BURGER MGR 09/17/2009

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