

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111528

FILED
Mar 03, 2009
Secretary of State

Entity Name: CREATIVE BRANDS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

190 COLUMBUS AVENUE, APT 4B
NEW YORK, NY 10023

New Principal Place of Business:

101 PLAZA REAL SOUTH
#829
BOCA RATON, FL 33432

Current Mailing Address:

190 COLUMBUS AVENUE, APT 4B
NEW YORK, NY 10023

New Mailing Address:

101 PLAZA REAL SOUTH
#829
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

SCHONE, LARRY T ESQ
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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: HUREAU, BEATRICE
Address: 190 COLUMBUS AVENUE, APT 4B
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUREAU, BEATRICE
Address: 101 PLAZA REAL SOUTH, #829
City-St-Zip: BOCA RATON, FL 33432

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: BEATRICE HUREAU MGR 03/03/2009

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