

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015815

FILED
Mar 14, 2010
Secretary of State

Entity Name: SERRANO CREATIVE CONSULTING, LLC.

Current Principal Place of Business:

117 S. POLK DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

21 E. 10TH STREET
#5-E
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 61-1592193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERRANO, RAMSES
117 S. POLK DR.
SARASOTA, FL 34236 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
Name: SERRANO, RAMSES
Address: 117 S. POLK DR.
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: RAMSES SERRANO MGRM 03/14/2010

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