

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020963

Entity Name: CREATION USA LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

103 SE 12TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

103 SE 12TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JIMMY
8566 NW 19 DR
CORAL SPRINGS, FL 33071 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: ZEILMANN, GRACE
Address: 103 SE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BEATTY, YUKAKO
Address: 1431 SW 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: SHINTANI, YUKIO
Address: 3201 SE 6TH AVE, SUITE #204
City-St-Zip: FORT LAUDERDALE, FL 33316

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: YUKAKO BEATTY

MGRM

01/20/2011

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