

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066261

FILED
Apr 17, 2011
Secretary of State

Entity Name: CREATIVE CONTROL INTERNATIONAL (CANADA), LLC

Current Principal Place of Business:

1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319

New Principal Place of Business:

Current Mailing Address:

1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319

New Mailing Address:

FEI Number: 27-0522776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURAITIS, ARCH ANGELUS
1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319 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: CHRM
Name: STURAITIS, ARCH ANGELUS
Address: 1515 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 333041319 US

Title: PRES
Name: STURAITIS, LAURA J
Address: 1515 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 333041319 US

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: ARCH ANGELUS STURAITIS

COO

04/17/2011

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