

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073965

Entity Name: CREATIVE PRODUCTS LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 905
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 727
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 STREET
SUITE 905
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 727
AVENTURA, FL 33180

FEI Number: 27-0656656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOFFE, ROMAN
2999 NE 191 STREET
SUITE 905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

YOFFE, ROMAN
18851 NE 29TH AVENUE
SUITE 727
AVENTURA, FL 33180 US

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: ROMAN YOFFE

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOFFE, ROMAN
Address: 18851 NE 29TH AVENUE, SUITE 727
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MONASTIRSKY, SLAVA
Address: 18851 NE 29TH AVENUE, SUITE 727
City-St-Zip: AVENTURA, FL 33180

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: ROMAN YOFFE

CEO

04/13/2010

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