

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086584

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE CREATIVE FOREST, LLC

Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY, STE. 227
BOCA RATON, FL 33431

New Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
SUITE 227
BOCA RATON, FL 33431

Current Mailing Address:

3200 NORTH FEDERAL HIGHWAY, STE. 227
BOCA RATON, FL 33431

New Mailing Address:

3200 NORTH FEDERAL HIGHWAY
SUITE 227
BOCA RATON, FL 33431

FEI Number: 27-0891935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIECIORA, ERIC
3200 NORTH FEDERAL HIGHWAY, STE. 227
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CIECIORA, ERIC
3200 NORTH FEDERAL HIGHWAY
SUITE 227
BOCA RATON, FL 33431 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: ERIC CIECIORA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIECIORA, ERIC
Address: 3200 NORTH FEDERAL HIGHWAY, STE. 227
City-St-Zip: BOCA RATON, FL 33431

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: ERIC CIECIORA

MGR

04/28/2010

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