2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086584

Entity Name: THE CREATIVE FOREST, LLC

Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY SUITE 227

BOCA RATON, FL 33431

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

CIECIORA, ERIC Name:

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 Statues.

SIGNATURE: ERIC CIECIORA **MGR** 04/04/2011