

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023331

FILED
Apr 28, 2011
Secretary of State

Entity Name: BE. CREATIVE HOLDINGS, LLC

Current Principal Place of Business:

424 E. CENTRAL BLVD., SUITE 134
ORLANDO, FL 32801

New Principal Place of Business:

101 SOUTH GARLAND AVENUE
SUITE 202
ORLANDO, FL 32801

Current Mailing Address:

424 E. CENTRAL BLVD., SUITE 134
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 3260
ST. PETERSBURG, FL 33731

FEI Number: 27-2041131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JEFFREY
3330 BRACKEN FERN DRIVE
HARMONY, FL 34773 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: MGR
Name: LEWIS, JEFFREY
Address: 3330 BRACKEN FERN DRIVE
City-St-Zip: HARMONY, FL 34773

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: JEFFREY LEWIS

MGR

04/28/2011

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