2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046126

Entity Name: ASHLEY POUND CREATIVE LLC

FILED Feb 24, 2011 Secretary of State

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

1720 HARRISON STREET 1720 HARRISON STREET

UNIT # 15C UNIT # 15E

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1720 HARRISON STREET 1720 HARRISON STREET

UNIT # 15C UNIT # 15E

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 27-2453934 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:

CORPORATION SERVICE COMPANY POUND, ANGELA A 1201 HAYS STREET 1720 HARRISON ST.

TALLAHASSEE, FL 32301 US UNIT 15E HOLLYWOOD, FL 33020 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: ANGELA A. POUND 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POUND, ANGELA A

Address: 1720 HARRISON STREET, #15E City-St-Zip: HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: ANGELA ASHLEY POUND MGRM 02/24/2011