

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048739

FILED
Apr 29, 2011
Secretary of State

Entity Name: CREATED = LLC

Current Principal Place of Business:

136 BOCA RATON RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

136 BOCA RATON RD
BOCA RATON, FL 33432

New Mailing Address:

71 GANSEVOORT STREET
NEW YORK, NY 10014

FEI Number: 27-2517417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAIN LAB INC
136 BOCA RATON RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GMI USA CORP
136 BOCA RATON ROAD
BOCA RATON, FL 33432 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: STEFANO MARONI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GMI USA CORP
Address: 71 GANSEVOORT STREET
City-St-Zip: NEW YORK, NY 10014

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: GMI USA CORP

MGR

04/29/2011

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