

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079116

FILED
Apr 25, 2011
Secretary of State

Entity Name: CREATEWELL ENTERTAINMENT, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE, SUITE 330
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE, SUITE 330
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-1341257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DRIVE, SUITE 330
FORT LAUDERDALE, FL 33334 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: MGRM
Name: SHOEMAKER, WILLIAM E
Address: 1000 CORPORATE DRIVE, SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WILLIAM E. SHOEMAKER

MGRM

04/25/2011

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