

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082440

FILED
Apr 14, 2011
Secretary of State

Entity Name: CARLYLE CREATIVE GROUP, LLC

Current Principal Place of Business:

16463 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16463 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 05-0634644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYLE SMITH, PHILIP
16463 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SMITH, PHILIP LYLE
16463 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446 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: PHILIP LYLE SMITH

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, PHILIP LYLE
Address: 16463 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: FERREIRA-SMITH, CARLA
Address: 16463 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 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 Statutes.

SIGNATURE: PHILIP LYLE SMITH

MGR

04/14/2011

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