

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097000

FILED
Feb 14, 2011
Secretary of State

Entity Name: CREATURE ENTERTAINMENT LLC

Current Principal Place of Business:

2650 W. 70TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

2560 W. 70TH PLACE
HIALEAH, FL 33016

Current Mailing Address:

2650 W. 70TH PLACE
HIALEAH, FL 33016

New Mailing Address:

2560 W. 70TH PLACE
HIALEAH, FL 33016

FEI Number: 27-3477634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLOA, JOHN
2650 W. 70TH PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ULLOA, JOHN
2560 W. 70TH PLACE
HIALEAH, FL 33016 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:

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULLOA, JOHN
Address: 2560 W. 70TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: DONES, JOSE A
Address: 7322 SW 162ND PLACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: ALVAREZ, JULIO
Address: 1025 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: QUESADA, ALVARO
Address: 14360 SW 50 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: NAVARRO, JUAN
Address: 2390 W. 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: GONZALEZ-VARESE, OTILIA D
Address: 9201 SW 13 STREET
City-St-Zip: MIAMI, FL 33174

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: JOSE A DONES

MGRM

02/14/2011

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