

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110773

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEO CREATIVE GROUP, LLC.

Current Principal Place of Business:

3801 S OCEAN DRIVE
9R
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1935 HOLLYWOOD BLV
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3801 S OCEAN DRIVE
9R
HOLLYWOOD, FL 33019 US

New Mailing Address:

1935 HOLLYWOOD BLV
HOLLYWOOD, FL 33020 US

FEI Number: 80-0657984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUPENENGO, MARIANO D
3801 S OCEAN DRIVE
9R
HOLLYWOOD, FL 33019 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: MGR
Name: STUPENENGO, MARIANO D
Address: 3801 S OCEAN DRIVE APT 9R
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: JABIF, ISAAC D
Address: 3801 S OCEAN DRIVE APT 9R
City-St-Zip: HOLLYWOOD, FL 33019 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: MARIANO STUPENENGO

SR

04/28/2011

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