

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041201

FILED
Jan 09, 2012
Secretary of State

Entity Name: CREACTION INDUSTRY, LLC.

Current Principal Place of Business:

2655 SOUTH LEJEUNE RD.
SUITE 906
MIAMI, FL 33134

New Principal Place of Business:

8710 NW 100 STREET
MEDLEY, FL 33178 UN

Current Mailing Address:

2655 SOUTH LEJEUNE RD.
SUITE 906
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-1837854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUEL, CHRISTOPHE
2655 SOUTH LEJEUNE RD. #906
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BEGUEL, CHRISTOPHE
2655 SOUTH LEJEUNE RD. SUITE 906
MIAMI, FL 33134 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMEZCUA, PIERRE
Address: 2655 SOUTH LEJEUNE RD. SUITE 906
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: BEGUEL, CHRISTOPHE
Address: 2655 SOUTH LEJEUNE RD. SUITE 906
City-St-Zip: MIAMI, FL 33134

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: CHRIS BEGUEL

MGR

01/09/2012

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