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Jul 23, 2002 8:00 am
Secretary of State
05-08-2002 90076 044 ****50.00

5/8

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000008836

1. Entity Name
BE CREATIVE (US), L.C.

Principal Place of Business	Mailing Address
1605 MAIN STREET, STE 1001 SARASOTA FL 34236 4563 TRAILS DRIVE SARASOTA FL34232	1605 MAIN STREET, STE 1001 SARASOTA FL 34236 4563 TRAILS DRIVE SARASOTA FL34232

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

[redacted]

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0970912 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~GOLDSMITH, STANLEY A~~
~~1605 MAIN STREET, STE 1001~~
~~SARASOTA FL 34236~~
ELLIS, NIGEL
4563 TRAILS DRIVE
SARASOTA
FL34232

7. Name and Address of New Registered Agent

Name: ELLIS, NIGEL
Street Address (P.O. Box Number is Not Acceptable): 4563 TRAILS DRIVE
City: SARASOTA FL Zip Code 34232

8. 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 Nigel Ellis 15 JULY 2002
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ELLIS, NIGEL 20 OXFORD MEWS HOVE E. SUSSES, UK BN33NF ☐ Delete	MGR ELLIS, NIGEL 4563 TRAILS DRIVE SARASOTA. FL34232	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MILES, MICHAEL 700 LONGVIEW DRIVE (BUTTONWOOD HARBOR) LONGBOAT KEY FL 34228 ☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BENNETT, JANE FLAT 1, 16 THE UPPER DRIVE SUSSEX, UK BN38GN ☐ Delete	MGR BENNETT, JANE 4563 TRAILS DRIVE SARASOTA, FL34232	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BUTLER, JAY 75 CHESTER TERRACE, HOVE BRIGHTON E. SUSSEX, UK BN16GB ☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition

CR2E083 (9/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE REQUIRED Nigel Ellis
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #