2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 26, 2007 08:00 AM **Secretary of State** DOCUMENT # M02000002421 1. Entity Name W5 CREATIVE, LLC Principal Place of Business Mailing Address 651 W. MOUNT PLEASANT AVE. 651 W. MOUNT PLEASANT AVE. 225 225 LIVINGSTON, NJ 07039 LIVINGSTON, NJ 07039 03122007 No Chq-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3486656 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007

MANAGING MEMBERS/MANAGERS 9. MGR TITLE FRIEDMAN, FRED 651 W. MOUNT PLEASANT AVE. STREET ADDRESS CITY-ST-ZIP LIVINGSTON, NJ 07039 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE