2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002742

Entity Name: CREATIVE JUICE BOX LLC

FILED Jul 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 MERIDIAN AVE, #701 1830 MERIDIAN AVE, #605 MIAMI BEACH, FL 33139 1830 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1830 MERIDIAN AVE, #701 1830 MERIDIAN AVE, #605 MIAMI BEACH, FL 33139 1830 MIAMI BEACH, FL 33139

FEI Number: 01-0604697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONESCU, JEREMY
1830 MERIDIAN AVE, #701
MIAMI BEACH, FL 33139

CONESCU, JEREMY
1830 MERIDIAN AVE, #605
MIAMI BEACH, FL 33139

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: JEREMY CONESCU 07/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 CONESCU, JEREMY

 Address:
 1830 MERIDIAN AVE, #701

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM () Delete

Name: PAEZ, HAIDY

Address: 1830 MERIDIAN AVE, #701 City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONESCU, JEREMY
Address: 1830 MERIDIAN AVE, #605
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition

Name: PAEZ, HAIDY

Address: 1830 MERIDIAN AVE, #605 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEREMY CONESCU MGRM 07/21/2004