2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002742

Entity Name: CREATIVE JUICE BOX LLC

FILED Jul 03, 2005 Secretary of State

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

1830 MERIDIAN AVE, #605 MIAMI BEACH, FL 33139 161 NW 105TH STREET MIAMI SHORES, FL 33150

Current Mailing Address: New Mailing Address:

1830 MERIDIAN AVE, #605 MIAMI BEACH, FL 33139 161 NW 105TH STREET MIAMI SHORES, FL 33150

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CONESCU, JEREMY

1830 MERIDIAN AVE, #605

MIAMI BEACH, FL 33139 US

CONESCU, JEREMY

161 NW 105TH STREET

MIAMI SHORES, FL 33150 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: 07/03/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CONESCU, JEREMY
 Name:
 CONESCU, JEREMY

 Address:
 1830 MERIDIAN AVE, #605
 Address:
 161 NW 105TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PAEZ, HAIDY Name: PAEZ, HAIDY

 Address:
 1830 MERIDIAN AVE, #605
 Address:
 161 NW 105TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI SHORES, FL 33150

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 07/03/2005