

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000004464

FILED
Sep 01, 2012
Secretary of State

Entity Name: SAFETY HARBOUR CREATIVE LLC

Current Principal Place of Business:

9737 NW 41ST STREET, SUITE 523
DORAL, FL 33178

New Principal Place of Business:

2555 NW 102ND AVE
SUITE 210
DORAL, FL 33172

Current Mailing Address:

9737 NW 41ST STREET, SUITE 523
DORAL, FL 33178

New Mailing Address:

2555 NW 102ND AVE
SUITE 210
DORAL, FL 33172

FEI Number: 27-3569049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ALEX
9737 NW 41ST STREET, SUITE 523
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEX
2555 NW 102ND AVE
SUITE 210
DORAL, FL 33172 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: ALEX FERNANDEZ

09/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: FERNANDEZ, ALEX
Address: 2555 NW 102ND AVE, SUITE 210
City-St-Zip: DORAL, FL 33172

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: ALEX FERNANDEZ

VP

09/01/2012

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