

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009112

FILED
Mar 16, 2011
Secretary of State

Entity Name: PIXELIGENT, LLC

Current Principal Place of Business:

1667 NE 185TH ST
145
MIAMI, FL 33179

New Principal Place of Business:

3522 NE 171ST STREET
104
MIAMI, FL 33160

Current Mailing Address:

P.O. BOX 630303
MIAMI, FL 33163

New Mailing Address:

FEI Number: 26-0276161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSERO, ALVARO
18385 NE 30TH PL
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROSERO, ALVARO
3522 NE 171ST STREET
104
MIAMI, FL 33160 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSERO, ALVARO
Address: P.O. BOX 630303
City-St-Zip: MIAMI, FL 33163

Title: AGNT
Name: TURINO, ARELYS
Address: 3522 NE 171ST STREET #104
City-St-Zip: MIAMI, FL 33160

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: ALVARO ROSERO

MGR

03/16/2011

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