

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099198

FILED
Jan 05, 2010
Secretary of State

Entity Name: BIG DRAGON DESIGN STUDIOS, LLC

Current Principal Place of Business:

950 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1111600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, GRANT
950 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BELL, CRAIG
950 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CRAIG BELL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, GRANT G MGRM
Address: 950 S. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: BELL, CRAIG G MGR
Address: 950 SOUTH PINE ISLAND ROAD,
City-St-Zip: PLANTATION, FL 33324

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: CRAIG BELL

MGR

01/05/2010

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