

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099198

FILED
Mar 05, 2012
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:

950 S. PINE ISLAND RD.
A150
PLANTATION, FL 33324

Current Mailing Address:

950 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

950 S. PINE ISLAND RD.
A150
PLANTATION, FL 33324

FEI Number: 26-1111600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ 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

03/05/2012

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