

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020999

Entity Name: PIXEL & PICA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

135 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317/351
PALM BEACH, FL 33480 US

Current Mailing Address:

135 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/351
PALM BEACH, FL 33480 US

FEI Number: 11-3674055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PAUL
135 GREENWOOD DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GRAY, PAUL
340 ROYAL POINCIANA WAY
SUITE 317/340
PALM BEACH, FL 33480 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: PAUL GRAY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAY, PAUL
Address: 340 ROYAL POINCIANA WAY, SUITE 317/351
City-St-Zip: PALM BEACH, FL 33480 US

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: PAUL GRAY

MGR

01/04/2012

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