

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000829

FILED
Apr 23, 2004
Secretary of State

Entity Name: MIRAGE PIXELS, LLC

Current Principal Place of Business:

8260 NW 162 ST.
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8260 NW 162 ST.
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-0990570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA TORRE, OTTO DE
8260 NW 162 ST
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

DE LA TORRE, OTTO
8260 NW 162 ST
MIAMI, FL 33016 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: OTTO DE LA TORRE

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LA TORRE, OTTO DE
Address: 8260 NW 162 ST
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, OTTO
Address: 8260 NW 162 ST
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OTTO DE LA TORRE

MGR

04/23/2004

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