2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000829

Entity Name: MIRAGE PIXELS, LLC

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8260 NW 162 ST. MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8260 NW 162 ST. MIAMI LAKES, FL 33016

FEI Number: 20-0990570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE, OTTO 8260 NW 162 ST MIAMI LAKES, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE LA TORRE, OTTO

 Address:
 8260 NW 162 ST

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MGRM

 Name:
 DE LA TORRE, SONIA

 Address:
 8260 NW 162 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: OTTO DE LA TORRE MGRM 03/20/2010