

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077307

Entity Name: SOFTPIXEL STUDIOS, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

8374 MARKET ST. #463
BRADENTON, FL 342025137

New Principal Place of Business:

7107 WHITEMARSH CIRCLE
BRADENTON, FL 34202

Current Mailing Address:

8374 MARKET ST. #463
BRADENTON, FL 342025137

New Mailing Address:

7107 WHITEMARSH CIRCLE
BRADENTON, FL 34202

FEI Number: 13-4304700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADY, MATTHEW J
5823 BOWEN DANIEL DR. SUITE 1203
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

HEADY, MATTHEW J
7107 WHITEMARSH CIRCLE
BRADENTON, FL 34202 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

04/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEADY, MATTHEW J
Address: 7107 WHITEMARSH CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: MATTHEW HEADY

MNGR

04/11/2010

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