2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100324

Entity Name: GOLDEN PIXELS LLC

FILED Jul 06, 2008 Secretary of State

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

12786 FENWICK ISLAND CT W JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

12786 FENWICK ISLAND CT W JACKSONVILLE, FL 32224

FEI Number: 20-3645709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHIANG, KAI Y 12786 FENWICK ISLAND CT W JACKSONVILLE, FL 32224 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHIANG, KAI Y
 Name:

 Address:
 12786 FENWICK ISLAND CT W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAI Y CHIANG MGRM 07/06/2008