

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045934

Entity Name: GIZMO FX, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2013 E GRANT ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2013 E GRANT ST
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2561299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TRIAD GROUP
487 GOLDEN ARM ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SMITH, NEAL D
2013 EAST GRANT ST
ORLANDO, FL 32806 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: NEAL SMITH

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, NEAL D
Address: 2013 E GRANT ST
City-St-Zip: ORLANDO, FL 32806 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: NEAL D SMITH

MR.

04/12/2011

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