

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091111

Entity Name: MIXWARE LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

150 WORTH AVE. SUITE 115B
PALM BEACH, FL 33480 US

New Principal Place of Business:

7421 LAUREL CANYON BLVD
SUITE 14
NORTH HOLLYWOOD, CA 91605 US

Current Mailing Address:

440 S. ORCHARD DR.
BURBANK, CA 91506

New Mailing Address:

7421 LAUREL CANYON BLVD
SUITE 14
NORTH HOLLYWOOD, CA 91605 US

FEI Number: 26-3425216 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:

COHEN, LAURENT J
150 WORTH AVE. SUITE 115B
PALM BEACH, FL 33480 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: COHEN, LAURENT J
Address: 440 S. ORCHARD DR
City-St-Zip: BURBANK, CA 91506 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: LAURENT COHEN

MGRM

05/05/2010

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