

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010406

**FILED
Jan 18, 2011
Secretary of State**

Entity Name: VOLTAGE ENTERTAINMENT LLC

Current Principal Place of Business:

2001 SAILFISH POINT BLVD
UNIT108
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2001 SAILFISH POINT BLVD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 26-4158240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEXSMITH, GIANINNA
2001 SAILFISH POINT BLVD
108
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: SEXSMITH, GIANINNA
Address: 2001 SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996 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: GIANINNA SEXSMITH CEO 01/18/2011

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