

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056169

Entity Name: COOLPIX NEWS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

487 NW 98 CT
MIAMI, FL 33172

New Principal Place of Business:

8526 NW 107 PSGE
UNIT 2
DORAL, FL 33178

Current Mailing Address:

487 NW 98 CT
MIAMI, FL 33172

New Mailing Address:

8526 NW 107 PSGE
UNIT 2
DORAL, FL 33178

FEI Number: 27-0348371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARTA C
487 NW 98 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTILLO, MARTA C
8526 NW 107 PSGE
UNIT 2
DORAL, FL 33178 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, MARTA C
Address: 8526 NW 107 PSGE UNIT 2
City-St-Zip: DORAL, FL 33178

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: MARTA CASTILLO

MRS.

04/28/2011

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