2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069807

Entity Name: LAMPIX LLC

FILED May 10, 2010 Secretary of State

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

2600 SW 3RD AVE, SUITE 980 2601 NE 2ND AVE, 5-B MIAMI, FL 33129 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2600 SW 3RD AVE, SUITE 980 MIAMI, FL 33129

FEI Number: 27-0589742 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: GONZALEZ, JUAN SALVADOR Address: 2600 SW 3RD AVE, SUITE PH

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: UCROS, MARIA FERNANDA Address: 2600 SW 3RD AVE. SUITE PH

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: JUAN SALVADOR GONZALEZ MGR 05/10/2010