

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005643

FILED
May 01, 2011
Secretary of State

Entity Name: COBALT DIGITAL CINEMA, LLC

Current Principal Place of Business:

12756 MICANOPY LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14067
NORTH PALM BEACH, FL 33408

New Mailing Address:

12756 MICANOPY LANE
JACKSONVILLE, FL 32223

FEI Number: 27-1694411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, MATTHEW K
12756 MICANOPY LANE
JACKSONVILLE, FL 32223 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: MATTHEW K MILLER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, MATTHEW K
Address: 12756 MICANOPY LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: MATTHEW K MILLER

MGRM

05/01/2011

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