

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005643

FILED
Apr 29, 2012
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:

12756 MICANOPY LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 27-1694411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2012

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