2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012088

Entity Name: JUST ANIME NETWORK, LLC

FILED Jan 04, 2011 Secretary of State

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

2161 EAST COUNTY ROAD 540A, SUITE 166 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

2161 EAST COUNTY ROAD 540A, SUITE 166 LAKELAND, FL 33813

FEI Number: 27-1852828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLES, CHARLES J

2161 EAST COUNTY ROAD 540A, SUITE 166

LAKELAND, FL 33813 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: CHARLES J BOLES 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOLES, CHARLES J

Address: 2161 EAST COUNTY ROAD 540A, SUITE 166

City-St-Zip: LAKELAND, FL 33813

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: CHARLES J BOLES MGR 01/04/2011