2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017861

Entity Name: COLD FIRE ENTERPRISES, LLC

FILED Apr 29, 2011 Secretary of State

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

11201 CORPORATE CIRCLE NORTH SUITE 120 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11201 CORPORATE CIRCLE NORTH SUITE 120 ST. PETERSBURG, FL 33716

FEI Number: 27-1914402 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:

KAHANA, IVAN 3009 BARRYMORE CT ORLANDO, FL 32835 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: KAHANA, ELLIOT

Address: 2450 TIMBERCREST CIRCLE WEST

City-St-Zip: CLEARWATER, FL 33763

 Title:
 MGR

 Name:
 KAHANA, IVAN

 Address:
 3009 BARRYMORE CT.

 City-St-Zip:
 ORLANDO, FL 32835

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: ELLIOT KAHANA MGR 04/29/2011