

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017861

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLD FIRE ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1914402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANA, IVAN
3009 BARRYMORE CT
ORLANDO, FL 32835 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: 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 Statutes.

SIGNATURE: ELLIOT KAHANA

MGR

04/29/2011

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