2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045481

Entity Name: COOL BEAM PRODUCTIONS LLC

FILED Jun 15, 2012 Secretary of State

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

8297 CHAMPIONS GATE BLVD SUITE #230 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD. SUITE #230 CHAMPIONS GATE, FL 33896

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLAND, JASON H 8297 CHAMPIONS GATE BLVD SUITE #230 CHAMPIONS GATE, FL 33896 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: JASON, ROLAND H

Address: 8297 CHAMPIONS GATE BLVD. SUITE 230

City-St-Zip: CHAMPIONS GATE, FL 33896

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: JASON ROLAND MR 06/15/2012