2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047461

Entity Name: COLDBIT STUDIOS, LLC

FILED Feb 27, 2011 Secretary of State

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

2532 ANTLIA DR.

ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

2532 ANTLIA DR.

ORLANDO, FL 32828 US

FEI Number: 27-2568226 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:

BOWMAN, ALAN D 2532 ANTLIA DR.

ORLANDO, FL 32828 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: MGRM

Name: BOWMAN, ALAN D Address: 2532 ANTLIA DR. City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: KOSIOREK, KEVIN
Address: 727 WHISPER SOUND ST
City-St-Zip: CLERMONT, FL 34715

Title: MGRM

Name: BRATSMAN, DAYNE Address: 433 SAN CARLO RD City-St-Zip: DAVENPORT, 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: ALAN D BOWMAN MGRM 02/27/2011