2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115250

Entity Name: COLD FLAME LLC

FILED Apr 29, 2011 Secretary of State

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

9009 WESTERN LAKE 4375 SOUTHSIDE BLVD
APT 604 SUITE 12
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

9009 WESTERN LAKE 4375 SOUTHSIDE BLVD
APT 604 SUITE 12
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

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:

MBA GROUP PROFESSIONAL CORP 9951 ATLANTIC BLVD SUITE 236 JACKSONVILLE, FL 32225 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:
 GUIMARAES, ODILON S

 Address:
 9009 WESTERN LAKE APT 604

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: GUIMARAES, ODILON S MGR 04/29/2011