

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008342

Entity Name: KARAOKE KING, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

999 DOUGLAS AVENUE, SUITE 3324
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

999 DOUGLAS AVENUE
SUITE 3324
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-0090860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALFI, DOMINICK J
999 DOUGLAS AVENUE
SUITE 3324
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: RUSCELLA, J.J.
Address: 554 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: PD
Name: DICERBO, ROBERT
Address: 800 GOLFVIEW STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: D
Name: BERGER, DOUG
Address: 540 MERIVALE AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: HIGGINS, JOHN
Address: 1717 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: RUSCELLA, J.J.
Address: 554 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: SALFI, DOMINICK
Address: 999 DOUGLAS AVENUE, SUITE 3324
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT DICERBO

PD

04/25/2011

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