

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000058890

Entity Name: MILLENNIUM KISS PRODUCTIONS LLC

Current Principal Place of Business:

2151 S LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DOLPHIN DIGITAL MEDIA, INC
2151 S LE JEUNE ROAD
150
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name DOLPHIN DIGITAL MEDIA, INC
Address 2151 S LE JEUNE ROAD, SUITE 150
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM O'DOWD

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date