2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004434

Entity Name: J.S. KARAOKE, LLC

FILED Jan 04, 2010 Secretary of State

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

6365 53RD ST NORTH STE B PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6365 53RD ST NORTH STE B PINELLAS PARK, FL 33781

FEI Number: 36-4209771 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:

STRAUSER, JEAN M
7778 BENTGRASS COURT
LARGO, FL 33777 US
STRAUSER, JOHN E
7778 BENTGRASS COURT
LARGO, FL 33777 US
LARGO, FL 33777 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: JOHN E STRAUSER 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: STRAUSER, JOHN E Address: 7778 BENT GRASS CT. City-St-Zip: SEMINOLE, FL 33777

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: JOHN STRAUSER PRES 01/04/2010