2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006922

Entity Name: KMGI STUDIOS, LLC

FILED Mar 14, 2011 Secretary of State

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

228 PARK AVE SOUTH 16065

NY, NY 33160

Current Mailing Address: New Mailing Address:

228 PARK AVE SOUTH 16065 NY, NY 33160

FEI Number: 61-1443322 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:

MOSCHINI, MARIA S 228 PARK AVE. SOUTH SUITE 10003 MIAMI, FL 10003 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: MGRN

 Name:
 MOSCHINI, MARIA S

 Address:
 228 PARK AVE. SOUTH

 City-St-Zip:
 SUITE 10003, FL 10003

Title: MGR

Name: MICCIULLO, STELLA M

Address: ARCE 893 4 A

City-St-Zip: BUENOS AIRES, BU 1426 AR

Title: COO

 Name:
 ALEX, KONANYKHIN

 Address:
 18101 COLLINS AVE PH 304

 City-St-Zip:
 SUNNY ISLES, FL 33160 US

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: MOSCHINI MARIA S MGRN 03/14/2011