2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008342

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

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

999 DOUGLAS AVENUE, SUITE 3333 ALTAMONTE SPRINGS, FL 32714 999 DOUGLAS AVENUE, SUITE 3324 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

New Mailing Address:

999 DOUGLAS AVENUE, SUITE 3333 ALTAMONTE SPRINGS, FL 32714 999 DOUGLAS AVENUE SUITE 3324

,

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0090860

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:

SALFI, DOMINICK J 999 DOUGLAS AVENUE, SUITE 3333 ALTAMONTE SPRINGS, FL 32714 US SALFI, DOMINICK J 999 DOUGLAS AVENUE

SUITE 3324

ALTAMONTE SPRINGS, FL 32714 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:

04/23/2010

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:

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

Title:

Name: HIGGINS, JOHN

Address: 1717 DELANEY AVENUE City-St-Zip: ORLANDO, FL 32806 US

Title:

 Name:
 RUSCELLA, J.J.

 Address:
 554 CAREY WAY

 City-St-Zip:
 ORLANDO, FL 32825

Title:

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 Statues.

SIGNATURE: J.J. RUSCELLA MGRM 04/23/2010

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