2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023907

Entity Name: IK MULTIMEDIA US, LLC

FILED Apr 27, 2005 Secretary of State

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

1153 SAWGRASS CORPORATE PKWY. 3300 UNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS, FL 33065

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE, SUITE 711 1153 SAWGRASS CORPORATE PKWY.

CORAL SPRINGS, FL 33065 SUNRISE, FL 33323

FEI Number: 77-3694702 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:

KAHN, JEFFREY B ESQ 3300 ÚNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS, FL 33065

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/MEMBERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

IORI, ENRICO Name: Name: Address: 3300 UNIVERSITY DRIVE, SUITE 711 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ENRICO IORI 04/27/2005