2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023907

Entity Name: IK MULTIMEDIA US, LLC

FILED Jul 07, 2008 Secretary of State

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

1153 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1153 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33323

FEI Number: 11-3694702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ

3300 UNIVERSITY DRIVE, SUITE 711

12460 WEST ATLANT

3300 UNIVERSITY DRIVE, SUITE 711 12460 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 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: GARY KERZNER 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IORI, ENRICO
 Name:

 Address:
 1153 SAWGRASS CORPORATE PKWY
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KERZNER, GARY
 Name:

 Address:
 1153 SAWGRASS CORP PKWY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33323
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY KERZNER MGR 07/07/2008