2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053649

Entity Name: STORCH ENTERTAINMENT SYSTEMS, LLC

FILED Jun 15, 2009 Secretary of State

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

549 N VIRGINIA AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

549 N VIRGINIA AVE WINTER PARK, FL 32789

FEI Number: 86-1111717 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:

STORCH, MICHAEL W MICHAEL W MICHAEL 1001 BUNGALOW AVENUE 1001 BUNGALOW AVENUE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: MICHAEL W. STORCH 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition STORCH, MICHAEL W STORCH, MICHAEL W MICHAEL Name: Name: Address: 1001 BUNGALOW AVENUE Address: 1001 BUNGALOW AVENUE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL W. STORCH MGR 06/15/2009