

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 12, 2010
Secretary of State

Entity Name: STORCH ENTERTAINMENT SYSTEMS, LLC

Current Principal Place of Business:

549 N VIRGINIA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

549 N VIRGINIA AVE
WINTER PARK, FL 32789

New Mailing Address:

549 N VIRGINIA AVE
WINTER PARK, FL 32789 US

FEI Number: 86-1111717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, MICHAEL W MICHAEL
1001 BUNGALOW AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STORCH, MICHAEL W
1001 BUNGALOW AVENUE
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 STORCH

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STORCH, MICHAEL W
Address: 1001 BUNGALOW AVENUE
City-St-Zip: WINTER PARK, FL 32789 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 Statutes.

SIGNATURE: MICHAEL W. STORCH

MGR

05/12/2010

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