

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044028

Entity Name: KISS CREATIVE FILMS, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE, UNIT 1539
MIAMI, FL 33132

New Principal Place of Business:

5350 PLAYA VISTA DRIVE
18
PLAYA VISTA, CA 90094

Current Mailing Address:

1717 N. BAYSHORE DRIVE, UNIT 1539
MIAMI, FL 33132

New Mailing Address:

5350 PLAYA VISTA DRIVE
18
PLAYA VISTA, CA 90094

FEI Number: 56-2525383 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:

JONATHAN J. LICHTMAN, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MATTSON, BRUCE
6400 NORTH ANDREWS AVENUE
320
FORT LAUDERDALE, FL 33309 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: BRUCE MATTSON

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ROBERT O
Address: 1717 N. BAYSHORE DRIVE, UNIT 1539
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BROWN, ROBERT O
Address: 5350 PLAYA VISTA DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

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: ROBERT BROWN

PRES

07/10/2007

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