

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044028

Entity Name: KISS CREATIVE FILMS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

350 S MIAMI AVENUE
UNIT# 2104
MIAMI, FL 33130

New Principal Place of Business:

6400 N. ANDREWS AVENUE
#320
FT. LAUDERDALE, FL 33309

Current Mailing Address:

350 S MIAMI AVENUE
UNIT# 2104
MIAMI, FL 33130

New Mailing Address:

6400 N. ANDREWS AVENUE
#320
FT. LAUDERDALE, FL 33309

FEI Number: 56-2525383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

Title: PRES
Name: YOUNG, ROBERT O
Address: 6400 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROBERT O'NEILL YOUNG FKA ROBERT O. BROWN MR. 04/19/2011

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