2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044028

Entity Name: KISS CREATIVE FILMS, LLC

FILED Apr 10, 2012 Secretary of State

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

6400 N. ANDREWS AVENUE #320

FT. LAUDERDALE, FL 33309

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ROBERT YOUNG PRES 04/10/2012