2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003244

Entity Name: KISS TOHO LLC

Jan 24, 2012 Secretary of State

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

219 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

219 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

FEI Number: 20-4115905 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:

COSTA, DEMETRIO C ORTEGA, NICO

219 SOUTH ORANGE BLOSSOM TRAIL 219 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805 US ORLANDO, FL 32805 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: NICO ORTEGA 01/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: ORTEGA, NICO

Address: 219 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

Title: MGR

Name: ORTEGA, CARMEN M

Address: 219 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

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: NICO ORTEGA **MGR** 01/24/2012