

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091431

Entity Name: KISS COMMUNICATIONS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1848 BEECHWOOD AVENUE
NORTH CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

1848 BEECHWOOD AVENUE
NORTH CANTON, OH 44720

New Mailing Address:

FEI Number: 42-1714611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BARRY
11922 WATERWOOD DRIVE
BOCA RATON, FL 33428 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: MGRM () Delete
Name: BROEMSEN, MELANIE
Address: 1848 BEECHWOOD AVENUE
City-St-Zip: NORTH CANTON, OH 44720 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BROEMSEN, MELANIE
Address: 1848 BEECHWOOD AVENUE
City-St-Zip: NORTH CANTON, OH 44720 US

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: MELANIE BROEMSEN

CEO

04/30/2008

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