

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106232

Entity Name: KIP DIGITAL MEDIA, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

332 SOUTHWEST 195 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

332 SOUTHWEST 195 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5821637 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:

Name and Address of New Registered Agent:

ROMNEY, CHRISTIAN A MR.
332 SW 195 AVE
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: ROMNEY, CHRISTIAN A MR
Address: 332 SOUTHWEST 195 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: ROMNEY, RANDI J MRS
Address: 332 SOUTHWEST 195 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC () Delete
Name: ROMNEY, RANDI J MRS
Address: 332 SOUTHWEST 195 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA () Delete
Name: ROMNEY, CHRISTIAN A MR
Address: 332 SOUTHWEST 195 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN ROMNEY

MGR

05/13/2009

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