2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106232

Entity Name: KIP DIGITAL MEDIA, LLC

FILED Jun 16, 2010 Secretary of State

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

332 SOUTHWEST 195 AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

332 SOUTHWEST 195 AVENUE PEMBROKE PINES, FL 33029

FEI Number: 20-5821637 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:

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

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

Title: MGR

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

Title: SEC

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

Title: TREA

Name:ROMNEY, CHRISTIAN A MRAddress:332 SOUTHWEST 195 AVENUECity-St-Zip:PEMBROKE PINES, FL 33029

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: CHRISTIAN ROMNEY MGR 06/16/2010