

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106232

Entity Name: KIP DIGITAL MEDIA, LLC

FILED
Apr 19, 2011
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 ()

Name and Address of Current Registered Agent:

ROMNEY, CHRISTIAN A MR.
332 SW 195 AVE
PEMBROKE PINES, FL 33029 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: 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 MR
Address: 332 SOUTHWEST 195 AVENUE
City-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 Statutes.

SIGNATURE: CHRISTIAN ROMNEY

MGR

04/19/2011

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