

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092930

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE ENTERTAINMENT MARKETING COMPANY, LLC

Current Principal Place of Business:

8400 DE LONGPRE AVENUE
403
WEST HOLLYWOOD, CA 90069 US

New Principal Place of Business:

8145 SANTA MONICA BLVD # 200
LOS ANGELES, CA 90046 US

Current Mailing Address:

8400 DE LONGPRE AVENUE
403
WEST HOLLYWOOD, CA 90069 US

New Mailing Address:

8145 SANTA MONICA BLVD # 200
LOS ANGELES, CA 90046 US

FEI Number: 26-1686013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 341097874 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: LAURA LIGHTHOLDER, ASSISTANT SECRETARY

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, BENJAMIN J
Address: 8145 SANTA MONICA BLVD # 200
City-St-Zip: LOS ANGELES, CA 90046 US

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: BENJAMIN J. RUSSO

MGRM

02/23/2012

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