

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083906

FILED
Jan 26, 2011
Secretary of State

Entity Name: KISS ME LLC

Current Principal Place of Business:

100 N BISCAYNE BOULEVARD
NEW WORLD TOWER SUITE 110 LOBBY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BOULEVARD
NEW WORLD TOWER SUITE 110 LOBBY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 32-0261382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYROLLES, CHRISTOPHE
100 N BISCAYNE BOULEVARD
NEW WORLD TOWER SUITE 110 LOBBY
MIAMI, FL 33132 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
Name: RAYROLLES, CHRISTOPHE
Address: 100 N BISCAYNE BLVD NEW WORLD TOWER #110
City-St-Zip: MIAMI, FL 33132

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: CHRISTOPHE RAYROLLES

MGRM

01/26/2011

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