2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100807

Entity Name: FAMILY AFFAIRS KARAOKE, LLC

FILED Apr 26, 2011 Secretary of State

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

700 IVORY LANE

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

745 CONNELL ROAD CARTHAGE, NC 28327

FEI Number: 26-4190927 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:

EADS, APRIL M 700 IVORY LANE

WEST PALM BEACH, FL 33404 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:

Γitle: MGR

Name: EADS, PRESLEY A Address: 700 IVORY LANE

City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR

Name: EADS, MARSHALL R Address: 700 IVORY LANE

City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR

Name: EADS, APRIL M Address: 700 IVORY LANE

City-St-Zip: WEST PALM BEACH, FL 33415

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: APRIL M EADS MEM 04/26/2011