

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110465

Entity Name: KISS MEDIA, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11050 DELTA CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11050 DELTA CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, GREGORY
1000 NW 65TH STREET
200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ASHE, GREGORY
11050 DELTA CIRCLE
200
BOCA RATON, FL 33428 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASHE, GREGORY
Address: 11050 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: GREGORY ASHE

MGRM

01/09/2012

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