

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120947

Entity Name: RHIZOME CAPITAL, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-4015050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSSON, KJELL G
14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 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: KEMP ENTERTAINMENT, INC.
Address: 14 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: BREAKAWAY ENTERTAINMENT
Address: 201-754 BROUGHTON STREET
City-St-Zip: VICTORIA BC V8W 1E1 CANADA,

Title: MGRM
Name: LARSSON, KJELL G
Address: 14 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: THATCHER, ANDREAS
Address: 201-754 BROUGHTON STREET
City-St-Zip: VICTORIA BC V8W 1E1 CANADA,

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: KJELL LARSSON

MGM

04/12/2011

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