2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026996

Entity Name: WHITE KNIGHT PUBLISHING, LLC

FILED Apr 26, 2012 Secretary of State

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

2900 GLADES CIRCLE SUITE 1350

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2900 GLADES CIRCLE SUITE 1350 WESTON, FL 33327 US

FEI Number: 27-5381135 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:

PLUTT, JULIO

2900 GLADES CIRCLE

SUITE 1350

WESTON, FL 33327 US

BENJAMIN, WOLKOV

1441 BRICKELL AVE

15TH FLOOR

MIAMI, FL 33131 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: BENJAMIN WOLKOV 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PLUTT, JULIO

 Address:
 2900 GLADES CIRCLE

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGRM

Name: BENJAMIN, WOLKOV

Address: 1441 BRICKELL AVE., 15TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: JAY, EISENBERG
Address: 930 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: JULIO PLUTT PRES 04/26/2012