2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055538

Entity Name: KMB FILMS, LLC

FILED Mar 24, 2012 Secretary of State

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

501 MIRASOL CIRCLE 235 GOLDEN RAIN DRIVE 301 303

301 303 CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

501 MIRASOL CIRCLE 235 GOLDEN RAIN DRIVE

301 303 CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 45-2164896 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:

BONACCI, KIRK M
501 MIRASOL CIRCLE
301

BONACCI, KIRK M
235 GOLDEN RAIN DRIVE
303

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: 03/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONACCI, KIRK M

Address: 235 GOLDEN RAIN DRIVE #303 City-St-Zip: CELEBRATION, FL 34747 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: KIRK BONACCI MGRM 03/24/2012