2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066283

Entity Name: KIRCHNER ENTERTAINMENT MARKETING, LLC

FILED Apr 29, 2012 Secretary of State

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

1900 CONSULATE PLACE #201 WEST PALM BRACH, FL 33401

Current Mailing Address: New Mailing Address:

1900 CONSULATE PLACE #201 WEST PALM BRACH, FL 33401

FEI Number: 45-2428641 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:

KIRCHNER, STEVEN A 1900 CONSULATE PLACE #201 WEST PALM BEACH, FL 33401 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:

Title: MGR

Name: KIRCHNER, STEVEN A
Address: 1900 CONSULATE PLACE #201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: KIRCHNER, CHRISTOPHER S Address: 120 EAST MAIN STREET #1513 City-St-Zip: LEXINGTON, KY 40507

Title: MGR

Name: LINDERMAN, JOHN
Address: 10 SAUGATUCK AVENUE
City-St-Zip: WESTPORT, CT 06880

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: STEVEN A KIRCHNER COO 04/29/2012