2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004915

Entity Name: DIEGO TOURING, LLC

FILED Mar 30, 2010 Secretary of State

Date

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

1619 BROADWAY 9TH FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

1619 BROADWAY 9TH FLOOR NEW YORK, NY 10019

FEI Number: 03-0603138 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEY BRAND FAMILY ENTERTAINMENT, INC

Address: 1619 BROADWAY, 9TH FLOOR City-St-Zip: NEW YORK, NY 10019

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: KEY BRAND FAMILY ENTERTAINMENT, INC. MGRM 03/30/2010