2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001087

Entity Name: FICTIONWISE LLC

FILED Apr 09, 2012 Secretary of State

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

76 9TH AVENUE NEW YORK, NY 10011

Current Mailing Address: New Mailing Address:

122 FIFTH AVENUE TAX DEPT 4TH FLO NEW YORK, NY 10011

FEI Number: 26-4388495 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A 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 Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: WILLIAM J., LYNCH JR Address: 122 FIFTH AVENUE City-St-Zip: NEW YORK, NY 10011

Title: CFO

Name: ALLEN W., LINDSTROM Address: 122 FIFTH AVENUE City-St-Zip: NEW YORK, NY 10011

Title: AS

 Name:
 LAWRENCE, ROBINS

 Address:
 122 FIFTH AVENUE

 City-St-Zip:
 NEW YORK, NY 10011

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: LAWRENCE S ROBINS AS 04/09/2012