2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013564

Entity Name: DIGITAL THEATRE (US) LLC

Current Principal Place of Business:

20 W. KINZIE ST. CHICAGO, IL 60654

Current Mailing Address:

20 W. KINZIE ST.

CHICAGO, IL 60654 US

FEI Number: 30-1209882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 27, 2022

Secretary of State

3240026374CC

Authorized Person(s) Detail:

TitleCFO, SECRETARYTitleCEO, PRESIDENTNameYAMOYANY, ALLISONNamePATEL, NEELAYAddress51 EASTCHEAPAddress51 EASTCHEAP

City-State-Zip: LONDON ENGLAND EC3M 1JP City-State-Zip: LONDON ENGLAND EC3M 1JP

Title MEM

Name DIGITAL THEATRE GROUP LIMITED

Address 51 EASTCHEAP

City-State-Zip: LONDON EN EC3M1-JP

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLISON YAMOYANY

SECRETARY

04/27/2022