

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013564

Entity Name: DIGITAL THEATRE (US) LLC

Current Principal Place of Business:

20 W. KINZIE ST.
SUITE 17
CHICAGO, IL 60654

Current Mailing Address:

20 W. KINZIE ST.
SUITE 17
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

Authorized Person(s) Detail :

Title CFO, SECRETARY

Name TYNE, MATTHEW

Address 51 EASTCHEAP

City-State-Zip: LONDON ENGLAND EC3M 1JP

Title CEO, PRESIDENT

Name PATEL, NEELAY

Address 51 EASTCHEAP

City-State-Zip: LONDON ENGLAND EC3M 1JP

Title MEMBER

Name DIGITAL THEATRE GROUP LIMITED

Address 51 EASTCHEAP

City-State-Zip: LONDON ENGLAND EC3M 1JP

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: NEELAY PATEL

PRESIDENT

04/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date