2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048628

Entity Name: SOUND F/X ENTERTAINMENT SYSTEMS, LLC

FILED Feb 24, 2011 Secretary of State

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

2980 SUMMER SWAN DRIVE ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

2980 SUMMER SWAN DRIVE ORLANDO, FL 32825 US

FEI Number: 20-2952071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIALO, ANGELO V PRES.

2980 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

FIALO, ANGELO V
2980 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

ORLANDO, FL 32825 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: ANGELO V. FIALO 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: FIALO, ANGELO V

Address: 2980 SUMMER SWAN DRIVE City-St-Zip: ORLANDO, FL 32825 US

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: ANGELO V. FIALO PRES 02/24/2011