

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056972

FILED
Jan 16, 2006
Secretary of State

Entity Name: CONVERGENCE ENTERTAINMENT, LLC

Current Principal Place of Business:

4545 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4545 36TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-2967917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPROW, PHILIP S
KILLGORE, PEARLMAN, STAMP, ORNSTEIN
2 S. ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: EXPERIENCE INTERNATI, ONAL, LLC
Address: 4545 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: MCCOURT, BRIAN
Address: 12 VISTA DRIVE
City-St-Zip: FLANDERS, NJ 07836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: BRIAN MCCOURT

MGRM

01/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date