

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040950

FILED
Feb 16, 2011
Secretary of State

Entity Name: IMMERSION EFFECTS, LLC

Current Principal Place of Business:

8436 TANGELO TREE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8436 TANGELO TREE DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 83-0458504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZELLA, KEITH J
8436 TANGELO TREE DRIVE
ORLANDO, FL 32836 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
Name: MAZZELLA, KEITH J
Address: 8436 TANGELO TREE DRIVE
City-St-Zip: ORLANDO, FL 32836

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 Statutes.

SIGNATURE: KEITH J. MAZZELLA

MGMR

02/16/2011

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