

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105948

FILED
Feb 01, 2012
Secretary of State

Entity Name: IMMERSIVE ENTERTAINMENT, LLC

Current Principal Place of Business:

194 MONCEAUX ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2091
PALM BEACH, FL 33480

New Mailing Address:

194 MONCEAUX ROAD
WEST PALM BEACH, FL 33405

FEI Number: 30-0589219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEATH, ANDREW J
194 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 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: SNEATH, ANDREW J
Address: 194 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 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 Statutes.

SIGNATURE: ANDREW JS SNEATH

MGR

02/01/2012

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