

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006316

FILED
Mar 23, 2011
Secretary of State

Entity Name: VIRTUAL IMPACT STUDIOS LLC

Current Principal Place of Business:

3600 OAKS CLUBHOUSE DR.
APT. 411
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2900 N PALM AIRE DR.
APT. 210
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3600 OAKS CLUBHOUSE DR.
APT. 411
POMPANO BEACH, FL 33069 US

New Mailing Address:

2900 N PALM AIRE DR.
APT 210
POMPANO BEACH, FL 33069 US

FEI Number: 27-2483134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVRI, MUHAMMET M
3600 OAKS CLUBHOUSE DR.
APT. 411
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SIVRI, MUHAMMET M
2900 N PALM AIRE DR.
APT. 210
POMPANO BEACH, FL 33069 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: MUHAMMET SIVRI

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SIVRI, MUHAMMET M
Address: 2900 N PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069 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: MUHAMMET SIVRI

CEO

03/23/2011

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