

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010484

Entity Name: MONSTER VISION 3D, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

517 S. LAKE DESTINY ROAD
SUITE 100
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

517 S. LAKE DESTINY ROAD
SUITE 100
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-4654914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: BEAUCHAMP, CHRIS
Address: 517 S. LAKE DESTINY ROAD; STE. 100
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR
Name: PAYNE, JOHN
Address: 517 S. LAKE DESTINY ROAD; STE. 100
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR
Name: HATTINGH, JACK
Address: 517 S. LAKE DESTINY ROAD; STE. 100
City-St-Zip: ORLANDO, FL 32810 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: CHRISTOPHER HARDY

CFO

04/25/2012

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