

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011437

Entity Name: IMAX DIGITAL, LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

9894 NW 82 AVE
307
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9894 NW 82 AVE
307
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

11062 NW 89TH. TERRACE
1702
DORAL, FL 33178

New Mailing Address:

11062 NW 89TH. TERRACE
1702
DORAL, FL 33178

FEI Number: 27-4689958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JESUS A
9894 NW 82 AVE
307
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ACOSTA, JESUS A
11062 NW 89TH. TERRACE
1702
DORAL, FL 33178 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: JESUS ACOSTA

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, JESUS A
Address: 11062 NW 89TH. TERRACE
City-St-Zip: DORAL, FL 33178

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: JESUS ACOSTA

MR.

01/28/2012

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