

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002148

Entity Name: IMMERSION DIGITAL LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

7751 KINGSPORTE PKWY #125
ORLANDO, FL 32819

New Principal Place of Business:

6881 KINGSPORTE PARKWAY, STE 17
ORLANDO, FL 32819

Current Mailing Address:

7751 KINGSPORTE PKWY #125
ORLANDO, FL 32819

New Mailing Address:

6881 KINGSPORTE PARKWAY, STE 17
ORLANDO, FL 32819

FEI Number: 26-1750104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANNELL LAW FIRM, P.A.
31 SOUTH MAIN ST. STE 5
WINTER GARDEN, FL 34787 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: VISUAL BOOKS PRODUCTION INC
Address: 6881 KINGSPORTE PARKWAY, STE 17
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: CHEN AFFILIATES
Address: 6881 KINGSPORTE PARKWAY, STE 17
City-St-Zip: ORLANDO, FL 32819

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: NELSON SABA

CEO

04/27/2010

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