

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007373

Entity Name: HERSCEND ENTERTAINMENT COMPANY, LLC

Current Principal Place of Business:

2800 W HIGHWAY 76
BRANSON, MO 65616

Current Mailing Address:

2800 W HIGHWAY 76
BRANSON, MO 65616 US

FEI Number: 46-3014631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WEXLER, ANDREW
Address 5445 TRIANGLE PKWY STE 200
City-State-Zip: PEACHTREE CORNERS GA 30092

Title MANAGER
Name COOPER, JANE
Address 5445 TRIANGLE PKWY STE 200
City-State-Zip: PEACHTREE CORNERS GA 30092

Title MANAGER
Name EARNEST, STEVE
Address 5445 TRIANGLE PKWY STE 200
City-State-Zip: PEACHTREE CORNERS GA 30092

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE EARNEST

SECRETARY

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date