

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001226

FILED
Apr 16, 2004
Secretary of State

Entity Name: UNIVERSAL STUDIOS RECREATION JAPAN PLANNING SERVICES LLC

Current Principal Place of Business:

C/O CORPORATE SECRETARY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

C/O CORPORATE SECRETARY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

Current Mailing Address:

C/O VIVENDI UNIVERSAL TAX DEPT.
PO BOX 5023
NEW YORK, NY 10150 US

New Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

FEI Number: 75-3051151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: VIVENDI UNIVERSAL EN, TERTAINMENT LL L P
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN CONWAY

V

04/16/2004

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