2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004659

Entity Name: SEAWORLD PARKS & ENTERTAINMENT LLC

FILED Feb 23, 2015 Secretary of State CC3288982545

Current Principal Place of Business:

9205 SOUTHPARK CENTER LOOP

SUITE 400

ORLANDO, FL 32819

Current Mailing Address:

9205 SOUTHPARK CENTER LOOP SUITE 400 ORLANDO, FL 32819 US

FEI Number: 36-2608369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSISTANT SECRETARY

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:

Address

Name

Title

Address

Electronic Signature of Registered Agent Date

Title

City-State-Zip:

Authorized Person(s) Detail:

Title **MGRM** Title INTERIM CHIEF EXECUTIVE OFFICER

SEAWORLD PARKS & Name Name D'ALESSANDRO, DAVID F.

ENTERTAINMENT, INC Address 9205 SOUTHPARK CENTER LOOP

9205 SOUTHPARK CENTER LOOP SUITE 400 SUITE 400

ORLANDO FL 32819 City-State-Zip:

City-State-Zip: ORLANDO FL 32819

Title CFO AFFAIRS OFFICER, GENERAL COUNSEL AND CORPORATE Name HEANEY, JAMES M.

SECRETARY

9205 SOUTHPARK CENTER LOOP Address Name TAYLOR, G. ANTHONY SUITE 400

Address 9205 SOUTHPARK CENTER LOOP City-State-Zip: ORLANDO FL 32819

SUITE 400

CHIEF ACCOUNTING OFFICER Title SWANSON, MARC G.

Title SENIOR DIRECTOR, INVESTOR **RELATIONS & TREASURER**

9205 SOUTHPARK CENTER LOOP

SUITE 400 Name BALLESTEROS, EUGENIO

City-State-Zip: ORLANDO FL 32819 Address 9205 SOUTHPARK CENTER LOOP

SUITE 400

ORLANDO FL 32819 City-State-Zip: Name POWERS, PAUL B.

Title ASSISTANT SECRETARY Address 9205 SOUTHPARK CENTER LOOP

> SUITE 400 Name CLARK, CARLOS C.

City-State-Zip: ORLANDO FL 32819 Address 9205 SOUTHPARK CENTER LOOP

SUITE 400

City-State-Zip: ORLANDO FL 32819

CHIEF LEGAL AND CORPORATE

ORLANDO FL 32819

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.

02/23/2015 ASSISTANT SECRETARY SIGNATURE: PAUL B. POWERS