

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009310

FILED
Feb 17, 2009
Secretary of State

Entity Name: UNIVERSAL STUDIOS WATER PARKS FLORIDA LLC

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Principal Place of Business:

Current Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Mailing Address:

FEI Number: 42-1539933

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/MANAGERS:

Title: MGRM () Delete
Name: USI-NEW LEISURE MARI, NE LLC
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GABRIELA KORNZWEIG

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02/17/2009

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