

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000016834

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** THEME PARK ENTERTAINMENT, L.L.C.

**Current Principal Place of Business:**

266 S. COCONUT LANE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1111 PARROT JUNGLE TRAIL  
MIAMI, FL 33132 US

**Current Mailing Address:**

266 S. COCONUT LANE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 06-1639902      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVINE, BERN M  
266 S. COCONUT LANE  
MIAMI BEACH, FL 33139 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  
**Name:** LEVINE, BERN M  
**Address:** 266 S. COCONUT LANE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MSEC  
**Name:** LEVINE, MARY H  
**Address:** 266 S COCONUT LANE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: MARY H LEVINE      MSEC      02/23/2010

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