2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032023

Entity Name: VILLARZA, LLC

FILED Feb 25, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

INSURGENTES SUR 2113, 2DO PISO 1000 WEST BUENA VISTA DRIVE MEXICO D.F., SAN ANGEL 01000, CORONADO SPRINGS RESORT LAKE BUENA VISTA, FL 32830 US

Current Mailing Address: New Mailing Address:

INSURGENTES SUR 2113, 2DO PISO INSURGENTES SUR 2113, 2DO PISO MEXICO D.F., SAN ANGEL 01000, MEXICO D.F., SAN ANGEL 01000, DF 01000 MX

FEI Number: 98-0390945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEBLER, RICHARD D C/O SPRINGS FOOD SERVICES, LLC MEXICO PAVILION, EPCOT CENTER LAKE BUENA VISTA, FL 32830 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

MANAGING MEMBERS/MEMBERS:

MGRM () Delete VILLEGAS, MANUEL Y

Name: Address: INSURGENTES SUR 2113, 2DO PISO

City-St-Zip: MEXICO D.F., SAN ANGEL 01000,

ADDITIONS/CHANGES:

(X) Change () Addition

VILLEGAS, MANUEL Y Name:

Address: INSURGENTES SUR 2113, 2DO PISO

City-St-Zip: MEXICO D.F., SAN ANGEL 01000, DF 01000 MX

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: MANUEL Y. VILLEGAS MNGR 02/25/2003