2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 19, 2006 8:00 am Secretary of State **DOCUMENT # L04000032146** 01-19-2006 90015 028 ****50 00 PROJECT FIREFLY, LLC Principal Place of Business Mailing Address 40003166 1000 UNIVERSAL STUDIO PLAZA, BUILDING 22A 1000 UNIVERSAL STUDIO PLAZA, BUILDING 22A ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State 03-0541609 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAROLA, DOMINIC 1000 UNIVERSAL STUDIO PLAZA BUILDING 22A Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32819 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE ☐ Detete TITLE Carda, Dominic 1000 Universal Studios PL. Bidg 22 CAROLA DOMINIC NAME NAME 1000 UNIVERSAL STUDIOS PL BLDG 22 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WEBBER, JOHN NAME 1000 Universal Studios Pl. Bldg 22 1000 UNIVERSAL STUDIOS PL BLDG 22% STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-7P Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #