

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059181

FILED
Apr 26, 2012
Secretary of State

Entity Name: ORLANDO PROPERTIES UK, LLC

Current Principal Place of Business:

3263 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3263 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Mailing Address:

SAS AL NAKHL
VILLA 54 ZONE 5
ABU DHABI, -- 78935 AE

FEI Number: 20-1544750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 E. CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SIMPSON, MARTIN J
5124 PARK CENTRAL DRIVE
APARTMENT 525
ORLANDO, FL 32839 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: MARTIN J SIMPSON

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, MARTIN
Address: VILLA 54 ZONE 5 PO BOX 78935
City-St-Zip: ABU DHABI, -- - AE

Title: MGRM
Name: SIMPSON, JOHN
Address: VILLA 54 ZONE 5 PO BOX 78935
City-St-Zip: ABU DHABI, -- - AE

Title: MGRM
Name: SIMPSON, PAULA
Address: VILLA 54 ZONE 5 PO BOX 78935
City-St-Zip: ABU DHABI, -- - AE

Title: MGRM
Name: SIMPSON, DIANNE
Address: VILLA 54 ZONE 5 PO BOX 78935
City-St-Zip: ABU DHABI, -- - AE

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: MARTIN J SIMPSON

MR

04/26/2012

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