

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063109

Entity Name: VEKOMA RIDES USA, LLC

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

402 WEST CHESTER STREET
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

402 WEST CHESTER STREET
MINNEOLA, FL 34715

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESKE, MIKE
402 WEST CHESTER STREET
MINNEOLA, FL 34715 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: MGR () Delete
Name: TESKE, MIKE
Address: 402 WEST CHESTER STREET
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL

PRES

04/08/2006

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