

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072463

Entity Name: E360 LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS
STE 101
ORLANDO, FL 32819

New Principal Place of Business:

2000 UNIVERSAL STUDIOS PLZ
STE 101
ORLANDO, FL 32819

Current Mailing Address:

2000 UNIVERSAL STUDIOS
STE 101
ORLANDO, FL 32819

New Mailing Address:

2000 UNIVERSAL STUDIOS PLZ
STE 101
ORLANDO, FL 32819

FEI Number: 77-0663620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIO, REGINA
2000 UNIVERSAL STUDIOS
STE 101
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCDANIEL, IAN B
2000 UNIVERSAL STUDIOS PLZ
STE 101
ORLANDO, FL 32819 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: IAN MCDANIEL

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGENTI, MARK
Address: 2000 UNIVERSAL STUDIOS STE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MCDANIEL, IAN
Address: 2000 UNIVERSAL STUDIOS
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGENTI, MARK
Address: 2000 UNIVERSAL STUDIOS PLZ STE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: MCDANIEL, IAN
Address: 2000 UNIVERSAL STUDIOS PLZ STE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Change (X) Addition
Name: SPIO, MARY
Address: 2000 UNIVERSAL STUDIOS PLZ STE 101
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: IAN MCDANIEL

MGRM

07/03/2007

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