

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103162

FILED
Apr 27, 2007
Secretary of State

Entity Name: THEME PARKING USA, LLC

Current Principal Place of Business:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 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: RICHMAN, MARK
Address: 18500 NE 5TH AVENUE, 2ND FL
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: MGR () Delete
Name: YOUNG, DANIEL
Address: 1700 S BAYSHORE DR, # 6A
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: YOUNG, SPENCER
Address: 1700 S BAYSHORE DR, #6A
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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

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

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

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: MARK RICHMAN

MGR

04/27/2007

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