

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109302

FILED
Apr 25, 2010
Secretary of State

Entity Name: ORIENT EXPRESS RICKSHAWs, L.L.C.

Current Principal Place of Business:

6000 UNIVERSAL BLVD.
ATTN: ORIENT EXPRESS RICKSHAWs LLC
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4766
CAVE CREEK, AZ 85327 US

New Mailing Address:

FEI Number: 20-5875316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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
Name: GOSSACK, HOWARD J
Address: PO BOX 4766
City-St-Zip: CAVE CREEK, AZ 85327 US

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: HOWARD J. GOSSACK

MGR

04/25/2010

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