2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003633

Entity Name: TAKE ME TO DISNEY, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 NW 12TH STREET SUITE 318

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

7925 NW 12TH STREET SUITE 318 MIAMI, FL 33126 US

FEI Number: 20-8215015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISMAIL, YASMIN Y 7925 NW 12TH STREET SUITE 318 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ISMAIL, YASMIN Y

Address: 7925 NW 12TH STREET, SUITE 318

City-St-Zip: MIAMI, FL 33126 US

Title: MGR

Name: ISMAIL, MOHAMMAD JOE

Address: 7925 NW 12TH STREET, SUITE 318

City-St-Zip: MIAMI, FL 33126 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 Statues.

SIGNATURE: YASMIN ISMAIL MGR 03/03/2010