

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003633

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAKE ME TO DISNEY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4001 NW 97TH AVENUE
SUITE 200
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

4001 NW 97TH AVENUE
SUITE 200
MIAMI, FL 33178 US

FEI Number: 20-8215015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ISMAIL, YASMIN Y
4001 NW 97 AVENUE
SUITE 200
MIAMI, FL 33178 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: YASMIN ISMAIL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISMAIL, YASMIN Y
Address: 4001 NW 97 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: ISMAIL, MOHAMMAD JOE
Address: 4001 NW 97 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33178 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: YASMIN YVETTE ISMAIL

MGR

04/28/2011

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