

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003633

FILED
May 07, 2012
Secretary of State

Entity Name: TAKE ME TO DISNEY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

05/07/2012

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