2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110387

Entity Name: ANIMAL RIDES, LLC

City-St-Zip:

AVENTURA, FL 33180

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3511 W. COMMERCIAL BOULEVARD STE 100 FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 3511 W. COMMERCIAL BOULEVARD STE 100 FORT LAUDERDALE, FL 33309 FEI Number: 26-1437189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRONSTEIN, DINA PINHAS, DINA 3411 W. COMMERCIAL BOULEVARD 3411 W. COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 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: DINA PINHAS 05/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PINHAS, DINA Name: Name: Address: 2395 NE 187 ST Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FELDMAN, ORIT Name: Address: 20300 W COUNTRY CLUB DR PH8 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: DINA PINHAS MGR 05/01/2008