

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032873

Entity Name: PARK RIDE FLY USA LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

8787 BAY COLONY DR., UNIT 1405
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8787 BAY COLONY DR., UNIT 1405
NAPLES, FL 34108

New Mailing Address:

PO BOX 530
EAST BERLIN, CT 06023

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, MARK E
8787 BAY COLONY DR., UNIT 1405
NAPLES, FL 34108 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: MGRM
Name: WERTHEIM, MARK E
Address: PO BOX 530
City-St-Zip: EAST BERLIN, CT 06023

Title: MGRM
Name: WERTHEIM, PETER J
Address: 70 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

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: MARK WERTHEIM

MGR

01/08/2011

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