

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000032873

**Entity Name:** PARK RIDE FLY USA LLC

**FILED**  
**Jan 04, 2012**  
**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:**

PO BOX 530  
EAST BERLIN, CT 06023

**New Mailing Address:**

**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 E. WERTHEIM

MGR

01/04/2012

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