

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109996

Entity Name: FUN LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8888 KEYSTONE CROSSING
10TH FLOOR
INDIANAPOLIS, IN 46240 46

Current Mailing Address:

8888 KEYSTONE CROSSING
10TH FLOOR
INDIANAPOLIS, IN 46240 46

New Principal Place of Business:

1 GRACIE SQUARE
APT 1E
NEW YORK, NY 10028 US

New Mailing Address:

1 GRACIE SQUARE
APT 1E
NEW YORK, NY 10028 US

FEI Number: 65-1117797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, DAVID H
790 JUNO OCEAN WALK, #600
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

RUBENSTEIN, DAVID H
790 JUNO OCEAN WALK
STE 600
JUNO BEACH, FL 33408 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBENSTEIN, DAVID H
Address: 1 GRACIE SQUARE, APT 1E
City-St-Zip: NEW YORK, NY 10028

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: DAVID RUBENSTEIN

MGRM

04/16/2012

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