

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117907

FILED
Feb 21, 2012
Secretary of State

Entity Name: MUMMIES OF THE WORLD TOURING COMPANY, LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY, SUITE 211
BOCA RATON, FL 33432

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY NW
SUITE 404
BOCA RATON, FL 33487 US

Current Mailing Address:

1515 S. FEDERAL HIGHWAY, SUITE 211
BOCA RATON, FL 33432

New Mailing Address:

6001 BROKEN SOUND PARKWAY NW
SUITE 404
BOCA RATON, FL 33487 US

FEI Number: 27-1466535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: AMERICAN EXHIBITIONS, INC.
Address: 6001 BROKEN SOUND PARKWAY NW, SUITE 404
City-St-Zip: BOCA RATON, FL 33487 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: AMERICAN EXHIBITIONS, INC.

MGR

02/21/2012

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