

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057440

Entity Name: SIGNS AND WONDERS USA LLC

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

5696 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

5696 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOENIG, GARY L SR  
5764 N, OBT  
ORLANDO, FL, FL 32810    US

**Name and Address of New Registered Agent:**

HOENIG, GARY L SR  
5764 N, OBT  
ORLANDO, FLORIDA, FL 32810    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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/11/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR  
Name:                     HOENIG, GARY L  
Address:                 5764 N. OBT  
City-St-Zip:            ORLANDO, FL 32810

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: GARY HOENIG

MGR

04/11/2012

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