2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000134102

Entity Name: GREAT PARKS COMPANY USA LLC

Current Principal Place of Business:

3601 W COMMERCIAL BLVD
STE 25
N LAUDERDALE, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3601 W COMMERCIAL BLVD
STE 25
N LAUDERDALE, FL 33069 US

New Mailing Address:

FEI Number: 33-1222670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ARAGON MEJICANO, CARLOS ALBERTO
Address: 3601 W COMMERCIAL BLVD - STE 25
City-St-Zip: N LAUDERDALE, FL 33069 US

Title: S
Name: ARAGON MEJICANO, CARLOS ALBERTO
Address: 3601 W COMMERCIAL BLVD - STE 25
City-St-Zip: N LAUDERDALE, FL 33069 US

Title: ASST
Name: OSCAR, ALFARO M
Address: 3601 W COMMERCIAL BLVD - 25
City-St-Zip: N LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: OSCAR ALFARO ASST 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date