

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002055

FILED
Feb 10, 2011
Secretary of State

Entity Name: UNIVERSAL STUDIOS STORE ORLANDO LLC

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Principal Place of Business:

Current Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Mailing Address:

FEI Number: 47-0878025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: UNIVERSAL CITY STUDIOS PRODUCTIONS LLLP
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608 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: GABRIELA KORNZWEIG

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02/10/2011

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