

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002060

Entity Name: BLUE MAN ORLANDO, LLC

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA, BLDG 17
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3000 UNIVERSAL STUDIOS PLAZA, BLDG 17
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 84-1717635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHENLER, CHRISTIAN
3000 UNIVERSAL STUDIOS PLAZA, BLDG 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CHENIER, CHRISTIAN
3000 UNIVERSAL STUDIOS PLAZA, BLDG 17
ORLANDO, FL 32819 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: CHRISTIAN CHENIER

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, MATT
Address: 599 BROADWAY 5TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: STANTON, PHIL
Address: 599 BROADWAY 5TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: WINK, CHRIS
Address: 599 BROADWAY 5TH FLOOR
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATT GOLDMAN

MGRM

06/12/2009

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