2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002060

Entity Name: BLUE MAN ORLANDO, LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA, BLDG 17 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

3000 UNIVERSAL STUDIOS PLAZA, BLDG 17 ORLANDO, FL 32819

FEI Number: 84-1717635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHENIER, CHRISTIAN WAWRYN, ALEXANDRA

3000 UNIVERSAL STUDIOS PLAZA, BLDG 17 3000 UNIVERSAL STUDIOS PLAZA, BLDG 17

ORLANDO, FL 32819 US 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: ALEXANDRA WAWRYN 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDMAN, MATT

 Address:
 599 BROADWAY, 6TH FL

 City-St-Zip:
 NEW YORK, NY 10012

Title: MGRM Name: STANTO

 Name:
 STANTON, PHIL

 Address:
 599 BROADWAY, 6TH FL

 City-St-Zip:
 NEW YORK, NY 10012

Title: MGRM Name: WINK, CHRIS

Address: 599 BROADWAY, 6TH FL City-St-Zip: NEW YORK, NY 10012

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: CHRIS WINK MGRM 03/04/2011