

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003265

FILED
Jul 05, 2011
Secretary of State

Entity Name: UNIVERSAL STUDIOS KOREA PLANNING SERVICES LLC

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

Current Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Mailing Address:

FEI Number: 27-3095811

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: EVP
Name: COTTON, RICK
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: EVP
Name: CALPETER, LYNN
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

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

SEC

07/05/2011

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