

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001119

Entity Name: USANI HOLDING COMPANY LLC

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

Current Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

FEI Number: 47-0861308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name HARRIS, KIMBERLEY D
Address 30 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10112

Title MANAGER
Name KINI, ANAND
Address 30 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10112

Title SECRETARY
Name EITINGON, ANDREW
Address 620 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10020

Title AUTHORIZED REPRESENTATIVE
Name MADADI, SHEETAL
Address 100 UNIVERSAL CITY PLAZA
City-State-Zip: UNIVERSAL CITY CA 91608

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEETAL MADADI

**AUTHORIZED
REPRESENTATIVE**

02/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date