

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005850

FILED
Feb 25, 2010
Secretary of State

Entity Name: PARTY CITY FRANCHISE GROUP, LLC

Current Principal Place of Business:

25 GREEN POND ROAD, SUITE 1
ROCKAWAY, NJ 07866

New Principal Place of Business:

25 GREEN POND ROAD
SUITE #1
ROCKAWAY, NJ 07866

Current Mailing Address:

25 GREEN POND ROAD, SUITE 1
ROCKAWAY, NJ 07866

New Mailing Address:

25 GREEN POND ROAD
SUITE #1
ROCKAWAY, NJ 07866

FEI Number: 65-1319285

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: MGR
Name: DAVIS, MARK
Address: 25 GREEN POND ROAD, SUITE 1
City-St-Zip: ROCKAWAY, NJ 07866

Title: MGR
Name: ZEPF, JOSEPH J
Address: 80 GRASSLANDS ROAD
City-St-Zip: ELMSFORD, NY 10523

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: JOSEPH J. ZEPF

MGR

02/25/2010

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