

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005850

FILED  
Jan 05, 2011  
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:**

**Current Mailing Address:**

25 GREEN POND ROAD  
SUITE #1  
ROCKAWAY, NJ 07866

**New Mailing Address:**

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

01/05/2011

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