

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001533

Entity Name: DISNEY STORE USA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

New Mailing Address:

FEI Number: 71-1047729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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: MGRM
Name: T1 ACQUISITION CORP.
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

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: T1 ACQUISITION CORP.

MGRM

04/27/2010

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