

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001533

Entity Name: DISNEY STORE USA, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

500 SOUTH BUENA VISTA STREET  
BURBANK, CA 91521

**New Principal Place of Business:**

443 S. RAYMOND AVENUE  
PASADENA, CA 91105

**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:**

CRAIGMILE, JEFFREY S  
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. (SOLE MEMBER)  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: S  
Name: REED, MARSHA L  
Address: 500 S BUENA VISTA ST  
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: MARSHA L. REED

S

04/13/2011

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