2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT (AR) Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # L04000019828 1. Entity Namo 02-12-2007 90303 004 ****50.00 PARTY CITY MANAGEMENT, LLC Principal Place of Business Mailing Address 128 DOCKSIDE CIRCLE WESTON FL 33327 128 DOCKSIDE CIRCLE WESTON FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1074933 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBOWITZ, MELVIN J Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD., STE. 720 MIAMI FL 33445 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. DTLE MGR ☐ Defete Change ☐ Addition NAM HELLER, MICHAEL STREET ADDRESS STREET ADDRESS 128 DOCKSIDE CIRCLE CITY-S1-7IP CITY-ST-ZIP WESTON FL 33327 ☐ Delete Change Addition MIE MGR HELLER, LISA STREET ADDRESS 128 DOCKSIDE CIRCLE STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP WESTON FL 33327 ШE ☐ Delete HILL Change Addition NAME мамі STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Delele HILL Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CJTY-ST-7IP ☐ Delete ☐ Change Addition 11118 HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THELE ☐ Delete Change Addition NAMI

11. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and occurate and that my equature 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 resceiver of truesce expressed to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDITIESS

CITY-ST-7IP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone