2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009443

Entity Name: COSTUMES R US, L.L.C.

FILED Feb 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

105 CANDACE DRIVE **UNIT 109**

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

105 CANDACE DRIVE **UNIT 109**

MAITLAND, FL 32751 US

FEI Number: 20-2422544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KISIO, JAMES PA KISIO, JAMES PA 555 SYLVAN

740 FLORIDA CENTRAL PKWY WINTER PARK, FL 32789 US SUITE 1004 MAITLAND, FL 32750 US

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: 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MURPHY, WILLIAM J Name: Address: 105 CANDACE DR., UNIT 109 City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: CINDY SARGENT **CTRL** 02/22/2011