

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094419

Entity Name: PLAY OUTLET USA LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9916 GRAND VERDE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

10560 RICHFIELD WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

9916 GRAND VERDE WAY
BOCA RATON, FL 33428

New Mailing Address:

10560 RICHFIELD WAY
BOYNTON BEACH, FL 33437

FEI Number: 20-5607377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DIANA M
9916 GRAND VERDE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MYERS, DIANA M
10560 RICHFIELD WAY
BOYNTON BEACH, FL 33437 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILEWICZ, LEO
Address: 9916 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: MYERS, DIANA M
Address: 9916 GRAND VERDE WAY
City-St-Zip: BOCA RATON, F 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILEWICZ, LEO
Address: 10560 RICHFIELD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: MYERS, DIANA M
Address: 10560 RICHFIELD WAY
City-St-Zip: BOTNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEO MILEWICZ

MGR

04/27/2007

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