

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# L06000094419

Entity Name: PLAY OUTLET USA LLC

Current Principal Place of Business:

10560 RICHFIELD WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10560 RICHFIELD WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5607377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/04/2009

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