

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094419

Entity Name: PLAY OUTLET USA LLC

FILED
Feb 21, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MYERS, DIANA M
10560 RICHFIELD WAY
BOYNTON BEACH, FL 33437 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: MILEWICZ, LEO
Address: 10560 RICHFIELD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: MGR
Name: MILEWICZ, JESSICA
Address: 10560 RICHFIELD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: MILEWICZ, RYAN
Address: 10560 RICHFIELD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: LEO MILEWICZ

MGRM

02/21/2012

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