

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021140

Entity Name: PARTY DRESS USA, LLC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

301 FIELDSTREAM BLVD
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

301 FIELDSTREAM BLVD
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-4383329 **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:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE ST 17
ORLANDO, FL 32819 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:

Title: MGR
Name: KLEIN, ELIAS N
Address: 301 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR
Name: KLEIN, DAVID
Address: 301 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825 US

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: ELIAS N. KLEIN

MR

05/24/2010

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