

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000021140

FILED
Jul 06, 2012
Secretary of State

Entity Name: PARTY DRESS USA, LLC.

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8615 COMMODITY CIRCLE STE 6
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: CAROLINE LARSON

07/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEIN, BENAMY
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: BENAMY KLEIN

MGRM

07/06/2012

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