2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000791

Entity Name: BUENA VISTA THEATRICAL MERCHANDISE, LLC

Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521

BURBANK, CA 91521

Current Mailing Address: New Mailing Address:

500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 BURBANK, CA 915210586 US

FEI Number: 95-4768186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JEFFREY H SMITH, JEFFREY H 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH 1375 BUENA VISTA DRIVE

LAKE BUENA VISTA, FL 32830 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830

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: 04/25/2002

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRM () Delete (X) Change () Addition DISNEY THEATRICAL PR, ODUCTIONS LTD. BUENA VISTA THEATRIC, AL GROUP LTD. Name: Name:

Address: 1450 BROADWAY, STE. 300 Address: 1450 BROADWAY, SUITE 300 City-St-Zip: NEW YORK, NY 10018 City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARSHA L. REED 04/25/2002