

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001533

Entity Name: DISNEY STORE USA, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

New Principal Place of Business:

443 S. RAYMOND AVENUE
PASADENA, CA 91105

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

New Mailing Address:

FEI Number: 71-1047729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S
1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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: T1 ACQUISITION CORP. (SOLE MEMBER)
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: S
Name: REED, MARSHA L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

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: MARSHA L. REED

S

04/13/2011

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