

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005245

FILED
Jun 13, 2011
Secretary of State

Entity Name: PARTY CITY HOLDINGS, LLC

Current Principal Place of Business:

520 ELMWOOD PARK BLVD., SUITE 110
HARAHAN, LA 70123

New Principal Place of Business:

Current Mailing Address:

520 ELMWOOD PARK BLVD., SUITE 110
HARAHAN, LA 70123

New Mailing Address:

FEI Number: 63-1264748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEEL, GLENDA
99 EGLIN PARKWAY, UNIT #4
FT. WALTON BEACH, FL 32548 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: CEO
Name: KENNISON, VIC
Address: 520 ELMWOOD PARK BLVD., SUITE 110
City-St-Zip: HARAHAN, LA 70123

Title: MGRM
Name: RUBENSTEIN, STANLEY
Address: 3900 MONTCLAIR RD, SUITE 300
City-St-Zip: BIRMINGHAM, AL 39213

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: STANLEY RUBENSTEIN

MEMB

06/13/2011

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