

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001533

Entity Name: DISNEY STORE USA, LLC

Current Principal Place of Business:

443 S. RAYMOND AVENUE
PASADENA, CA 91105

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

FEI Number: 71-1047729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S
1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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

Authorized Person(s) Detail :

Title MGRM
Name T1 ACQUISITION CORP. (SOLE MEMBER)
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA L. REED

SECRETARY

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date