2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# L06000094063

Entity Name: 1 STOP PARTY SHOP 4 KIDS LLC

Current Principal Place of Business:

11376 SW 245TH STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

11376 SW 245TH STREET
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: COLEMAN, JR., SAMUEL JR.
Address: 11376 SW 245TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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 Statues.

SIGNATURE: SAMUEL L COLEMAN JR MGRM 04/07/2010

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