2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020794

Entity Name: PARTY STUFF AND MORE, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7001 NW 51 ST UNIT 101 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7001 NW 51 ST UNIT 101 MIAMI, FL 33166

FEI Number: 54-2067813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOHATCH, JOHN S ESQUIRE 2600 DOUGLAS ROAD, PENTHOUSE 8 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 M.D.P., L.L.C.

 Address:
 7001 NW 51 ST

 City-St-Zip:
 MIAMI, FL 33166

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: M.D.P., LLC. MGRM 05/04/2010