

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049480

Entity Name: BELLE'S PARTY RENTAL, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

27577 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27577 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 20-0744240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, ALFREDO
4801 NW 7TH ST.
#709-16
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, JORGE
27577 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: JORGE DIAZ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIEDRA, ALFREDO
Address: 4801 NW 7TH ST
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, JORGE
Address: 27577 S. DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGR () Change (X) Addition
Name: DIAZ, MARIA I
Address: 27577 S. DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JORGE DIAZ

MGR

04/27/2005

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