

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072611

FILED
Feb 20, 2009
Secretary of State

Entity Name: ALL STAR PARTY RENTALS LLC

Current Principal Place of Business:

8510 SW 129 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10350 SW 110 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 61-1545762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MATEO A
10350 SW 110 STREET
MIAMI, FL 33176 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: MGR () Delete
Name: MATEO, LUIS A
Address: 10350 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: FELDMAN, JASON D
Address: 10355 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: FELDMAN, JASON D
Address: 10355 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: MATEO, LUIS A
Address: 10350 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

Title: T (X) Delete
Name: ONEILL, JAMES M
Address: 14234 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS A MATEO

MGR

02/20/2009

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