2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072611

Entity Name: ALL STAR PARTY RENTALS LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8510 SW 129 TERRACE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10350 SW 110 STREET MIAMI, FL 33176

FEI Number: 61-1545762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUIS, MATEO A 10350 SW 110 STREET MIAMI, FL 33176 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: MGR

 Name:
 MATEO, LUIS A

 Address:
 10350 SW 110 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGR

Name: FELDMAN, JASON D Address: 10355 SW 135 STREET City-St-Zip: MIAMI, FL 33176

Title: S

 Name:
 FELDMAN, JASON D

 Address:
 10355 SW 135 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title:

Name: MATEO, LUIS A

Address: 10350 SW 110 STREET City-St-Zip: MIAMI, FL 33176

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: LUIS MATEO MGR 03/25/2010