

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111857

FILED
Mar 18, 2008
Secretary of State

Entity Name: TIO FIESTA PARTY DECORATIONS & EVENTS, LLC

Current Principal Place of Business:

12150 SW 132 CT
#205
MIAMI, FL 33186

New Principal Place of Business:

6616 SW 24 STREET
MIAMI, FL 33155

Current Mailing Address:

16424 SW 61 WAY
MIAMI, FL 33193

New Mailing Address:

FEI Number: 84-1720966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAMON C
12150 SW 132 CT
#205
MIAMI, FL 33186 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: MORALES, RAMON C
Address: 12150 SW 132 CT #205
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MORALES, ELIZABETH M
Address: 12150 SW 132 CT #205
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: RAMON MORALES

MGR

03/18/2008

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