

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111857

FILED
Apr 14, 2009
Secretary of State

Entity Name: TIO FIESTA PARTY DECORATIONS & EVENTS, LLC

Current Principal Place of Business:

6616 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

11231 NW 20 TH STREET
MIAMI, FL 33172

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:

MORALES, RAMON C
11231 NW 20 STREET
132
MIAMI, FL 33172 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: RAMON MORALES

04/14/2009

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: MGR (X) Change () Addition
Name: MORALES, RAMON C
Address: 11231 NW 20 STREET, SUITE 132
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: MORALES, ELIZABETH M
Address: 11231 NW 20 STREET, SUITE 132
City-St-Zip: MIAMI, FL 33172

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

MR

04/14/2009

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