

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093991

FILED
May 01, 2008
Secretary of State

Entity Name: ZERO GRAVITY BOUNCE HOUSE, LLC

Current Principal Place of Business:

7163 NW 49 PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7163 NW 49 PLACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 74-3231436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATERS, MARIA
7051 SW 10TH COURT
PEMBROKE PINES, FL 33023 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: MGRM () Delete
Name: CONCEPCION, GLADYS I
Address: 7163 NW 49 PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: COLON, BRYAN
Address: 5971 NW 45 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: CONCEPTION, JENNIFER
Address: 7163 NW 49 PLACE
City-St-Zip: LAUDERHILL, FL 33319

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:

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: GLADYS CONCEPCION

MGRM

05/01/2008

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