

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012336

FILED
Jan 29, 2009
Secretary of State

Entity Name: MIMIS BOUNCING PARTY RENTAL, LLC

Current Principal Place of Business:

8113 MARIGOLD AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8113 MARIGOLD AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-1897324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMBO, MARTHA
8113 MARIGOLD AVE
TAMPA,, FL 33614 US

Name and Address of New Registered Agent:

YAMBO, HECTOR
8113 MARIGOLD AVE
TAMPA,, FL 33614 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: HECTOR YAMBO

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAMBO, MARTHA I
Address: 8113 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM () Delete
Name: YAMBO, HECTOR M JR
Address: 8113 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAMBO, HECTOR M JR
Address: 8113 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM (X) Change () Addition
Name: YAMBO, MARTHA I
Address: 8113 MARIGOLD AVE
City-St-Zip: TAMPA, FL 33614 US

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: HECTOR YAMBO

MGRM

01/29/2009

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