

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014835

FILED
Apr 20, 2009
Secretary of State

Entity Name: MY SPACE PARTY PLACE RENTAL, LLC

Current Principal Place of Business:

7290 N.W. 7 STREET
102
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7290 N.W. 7 STREET
102
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1952058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINA, MARIELENA
7290 N.W. 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUIZ, MARIELENA
7290 N.W. 7 STREET
MIAMI, FL 33126 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: MARIELENA RUIZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, JANET
Address: 7290 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ESPINA, MARIELENA
Address: 7290 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, MARIELENA
Address: 7290 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: RUIZ, JANET
Address: 7290 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33126

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: MARIELENA RUIZ

MGR

04/20/2009

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