

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028422

FILED
Apr 30, 2009
Secretary of State

Entity Name: TUTTI'S PARTIES FOREVER LLC

Current Principal Place of Business:

5731 NW 114 PATH
112
MIAMI, FL 33178

New Principal Place of Business:

4887 NW 108 CT
MIAMI, FL 33178

Current Mailing Address:

5731 NW 114 PATH
112
MIAMI, FL 33178

New Mailing Address:

4887 NW 108 CT
MIAMI, FL 33178

FEI Number: 26-2298993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERAN, MARELIS J MRS
5731 NW 114 PATH
112
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TERAN, MARELIS MRS
4887 NW 108 CT
MIAMI, FL FL 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: MARELIS TERAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERAN, MARELIS J MRS
Address: 5731 NW 114 PATH APT 112
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: ASTORQUIZA, MAGDIEL MR
Address: 5731 NW 114 PATH APT 112
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: TERAN, MARELIS MRS
Address: 4887 NW 108 CT
City-St-Zip: MIAMI, FL 33178

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: MARELIS TERAN

MRS

04/30/2009

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