

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043192

FILED
Apr 29, 2010
Secretary of State

Entity Name: BIG SMILES PARTY RENTALS, LLC

Current Principal Place of Business:

4360 NW 6 STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

2668 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Current Mailing Address:

4360 NW 6 STREET
PLANTATION, FL 33317 US

New Mailing Address:

2668 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

FEI Number: 26-2497755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDAN, JANET E
4360 NW 6 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LEDAN, JANET E
2668 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 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: JANET LEDAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDAN, JANET E
Address: 2668 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

I hereby 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: JANET LEDAN

MGR.

04/29/2010

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