

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043192

FILED
May 01, 2012
Secretary of State

Entity Name: BIG SMILES PARTY RENTALS, LLC

Current Principal Place of Business:

2664 N. UNIVERSITY DR.
SUNRISE, FL 33322 US

New Principal Place of Business:

4360 NW 6 STREET
PLANTATION, FL 33317 US

Current Mailing Address:

2664 N. UNIVERSITY DR.
SUNRISE, FL 33322 US

New Mailing Address:

4360 NW 6 STREET
PLANTATION, FL 33317 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
2664 N. UNIVERSITY DR.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDAN, JANET E
Address: 4360 NW 6 STREET
City-St-Zip: PLANTATION, FL 33317 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

05/01/2012

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