

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054765

FILED
Apr 30, 2009
Secretary of State

Entity Name: PREMIER PARTY PRODUCTION, LLC

Current Principal Place of Business:

13414 SW 17 TERR CR N
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140547
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 26-2739130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SONIA
13414 SW 17 TERR CR N
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, SONIA
Address: P.O. BOX 140547
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: GONZALEZ, SONIA
Address: P.O. BOX 140547
City-St-Zip: CORAL GABLES, FL 33114 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: SONIA GONZALEZ

MM

04/30/2009

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