

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054765

FILED
Apr 22, 2010
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:

13414 SW 17 TERR CR N
MIAMI, FL 33175

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: MM
Name: GONZALEZ, SONIA
Address: 13414 SW 17 TERR CR N
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: GONZALEZ, HECTOR
Address: 13414 SW 17 TERR CR N
City-St-Zip: MIAMI, FL 33175

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: SONIA GONZALEZ

MM

04/22/2010

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