

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068453

FILED
Jul 20, 2009
Secretary of State

Entity Name: ALL MIAMI PARTY RENTAL, LLC

Current Principal Place of Business:

8303 SW 142ND AVENUE, #D-205
MIAMI, FL 33183

New Principal Place of Business:

8303 SW 142ND AVENUE, #D-205
MIAMI, FL 33183 US

Current Mailing Address:

8303 SW 142ND AVENUE, #D-205
MIAMI, FL 33183

New Mailing Address:

8303 SW 142ND AVENUE, #D-205
MIAMI, FL 33183 US

FEI Number: 37-1570681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRER, SAVIER
8303 SW 142ND AVENUE, #D-103
MIAMI, FL 33183 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: MGRM () Delete
Name: FERRER, SAVIER
Address: 8303 SW 142ND AVENUE, #D-103
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRER, SAVIER
Address: 8303 SW 142ND AVENUE, #D-103
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Change (X) Addition
Name: ARIAS, YAIMARA
Address: 8303 SW 142ND AVENUE # D-103
City-St-Zip: MIAMI, FL 33183 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: SAVIER FERRER

PDT

07/20/2009

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