## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093721

Entity Name: A AMAZING FIESTA PARTY ROOM & RENTALS, "LLC"

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 WEST 84 ST 485 E 49 ST

#2 HIALEAH, FL 33013 US

HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

3100 WEST 84 ST 485 E 49 ST

f2 HIALEAH, FL 33013 US

HIALEAH, FL 33018 US

FEI Number: 26-3472243 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEAGUDO, NELSON
3100 WEST 84 ST
#2

MONTEAGUDO, NELSON
485 EAST 49 ST
HIALEAH, FL 33013 US

HIALEAH, FL 33018 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: 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTEAGUDO, NELSON

 Address:
 485 EAST 49 ST

 City-St-Zip:
 HIALEAH, FL 33013 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 Statues.

SIGNATURE: NELSON MONTEAGUDO MGRM 04/01/2010