2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108538

Entity Name: PARTY KING ENTERTAINMENT LLC

FILED Apr 30, 2011 Secretary of State

Date

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

5933 UONA AVE.

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

5933 UONA AVE

ORLANDO, FL 32835 US

FEI Number: 26-4523944 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:

ERVIN, ALICIA 5933 UONA AVE

ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERVIN, RUBIN W IV
Address: 5933 UONA AVE
City-St-Zip: ORANDO, FL 32835 US

Title: MGR

Name: ERVIN, ALICIA
Address: 5933 UONA AVE.
City-St-Zip: ORLANDO, FL 32835 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: RUBIN W. ERVIN IV MGR 04/30/2011