

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024832

FILED
Jan 29, 2010
Secretary of State

Entity Name: HALLOWEEN HEADQUARTERS, LLC

Current Principal Place of Business:

622 N. FLAGLER DRIVE, APT 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

622 N. FLAGLER DRIVE, APT 301
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4472199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINESTER, JOEL
622 N. FLAGLER DRIVE, APT 301
WEST PALM BEACH, FL 33401 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
Name: KAMINESTER, JOEL
Address: 622 N. FLAGLER DRIVE, APT 301
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL KAMINESTER

MGR

01/29/2010

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