

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036951

FILED
Feb 16, 2010
Secretary of State

Entity Name: MAGIC CITY PARTY RENTALS LLC

Current Principal Place of Business:

1476 NW 31 ST
MIAMI, FL 33142

New Principal Place of Business:

1461 NW 31 ST
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 24
MIAMI, FL 33101

New Mailing Address:

FEI Number: 26-4684066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A
1476 NW 31 ST
MIAMI, FL, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, MIGUEL A
1476 NW 31 ST
MIAMI, FL 33142 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: MIGUEL PEREZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHENET, KEERVEN D
Address: 1461 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: PEREZ, MIGUEL A
Address: 1476 NW 31 ST
City-St-Zip: MIAMI, FL 33142

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: MIGUEL A PEREZ

MGRM

02/16/2010

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