

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120778

FILED
Feb 01, 2011
Secretary of State

Entity Name: BALLOON KNOT SERVICES LLC

Current Principal Place of Business:

1844 S.W. 81ST LANE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1844 S.W. 81ST LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1537393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORNSTEIN, JOSEPH
1844 S.W. 81ST LANE
DAVIE, FL 33324 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: JOSEPH BORNSTEIN

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORNSTEIN, JOSEPH
Address: 1844 S.W. 81ST LANE
City-St-Zip: DAVIE, FL 33324

Title: S
Name: BORNSTEIN, JOSEPH
Address: 1844 S.W. 81ST LANE
City-St-Zip: DAVIE, FL 33324

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: JOSEPH BORNSTEIN

MGR

02/01/2011

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