

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009038

FILED
Apr 15, 2012
Secretary of State

Entity Name: BALLOON ART INTERNATIONAL LLC

Current Principal Place of Business:

1421 ALPHA CT N.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

131 LAKE REBECCA DR.
WEST PALM BEACH, FL 33411

Current Mailing Address:

1421 ALPHA CT N.
WEST PALM BEACH, FL 33406

New Mailing Address:

131 LAKE REBECCA DR.
WEST PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JOHN C
1421 ALPHA CT. N
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WATKINS, JOHN C
131 LAKE REBECCA DR.
WEST PALM BEACH, FL 33411 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

04/15/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATKINS, JOHN C
Address: 131 LAKE REBECCA DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN C. WATKINS

MGR

04/15/2012

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