

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084781

FILED
Apr 23, 2011
Secretary of State

Entity Name: BALLOON DISTRACTIONS WAREHOUSE, LLC

Current Principal Place of Business:

2209 COLLIER PARKWAY, SUITE 318
LAND O LAKES, FL 34649

New Principal Place of Business:

2622 CYPRESS RIDGE LANE
SUITE 101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2209 COLLIER PARKWAY, SUITE 318
LAND O LAKES, FL 34649

New Mailing Address:

2622 CYPRESS RIDGE LANE
SUITE 101
WESLEY CHAPEL, FL 33544

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BENJAMIN T
3446 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34649 US

Name and Address of New Registered Agent:

ALEXANDER, BENJAMIN T
2622 CYPRESS RIDGE LANE
SUITE 101
WESLEY CHAPEL, FL 33544 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: BENJAMIN TODD ALEXANDER

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: CHU, BING
Address: 2622 CYPRESS RIDGE LANE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BENJAMIN TODD ALEXANDER

CEO

04/23/2011

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