

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102146

Entity Name: BALLOUT BOY, LLC

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

3969 LOQUAT AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3969 LOQUAT AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 36-4680249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADUSHIN, ANDREW S
3969 LOQUAT AVE
MIAMI, FL 33133 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: THIELK, ANDREW E
Address: 3969 LOQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: KADUSHIN, ANDREW S
Address: 3969 LOQUAT AVE
City-St-Zip: MIAMI, FL 33133

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: ANDREW THIELK

MR

06/29/2011

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