

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123092

FILED
Jan 04, 2012
Secretary of State

Entity Name: PARTY IN A BOX LLC

Current Principal Place of Business:

6431 NW 22ND ST.
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6431 NW 22ND ST.
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 27-4081197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BRIGITTE
6431 NW 22ND ST
SUNRISE, FL 33313 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: MGRM
Name: PEREZ, BRIGITTE
Address: 6431 NW 22ND ST.
City-St-Zip: SUNRISE, FL 33313 US

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: BRIGITTE PEREZ

MGRM

01/04/2012

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