

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007501

FILED
Apr 24, 2012
Secretary of State

Entity Name: BALL MANIA PARTY PLACE LLC

Current Principal Place of Business:

2600 NW 87 AVENUE #5
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 NW 87 AVENUE #5
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA ELENA
2600 NW 87 AVENUE #5
DORAL, FL 33172 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: RODRIGUEZ, MARIA E
Address: 2600 NW 87 AVENUE #5
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: MONTANO, JORGE
Address: 2600 NW 87 AVENUE #5
City-St-Zip: DORAL, FL 33172

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: MARIA E RODRIGUEZ

MGR

04/24/2012

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