

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116102

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNRISE BALLOONS MIAMI "L.L.C."

Current Principal Place of Business:

1881 WASHINGTON AVE #15B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVE #15B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3540325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSTEN, MARK S
1881 WASHINGTON AVE #15B
MIAMI BEACH, FL 33139 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: KERSTEN, MARK S
Address: 1881 WASHINGTON AVE 315B
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK S. KERSTEN

MGR

04/30/2012

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