2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134495

Entity Name: PARTY HEROES, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 CLAUGHTON ISLAND DR UNIT 2703 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

800 CLAUGHTON ISLAND DR UNIT 2703 MIAMI, FL 33131 US

FEI Number: 45-3935731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATERA, ALFREDO 800 CLAUGHTON ISLAND DR UNIT 2703 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATERA, ALFREDO

Address: 800 CLAUGHTON ISLAND DR UNIT 2703

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ALFREDO MATERA MGR 04/27/2012