

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054680

Entity Name: PARAY EXPRESS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

574 SE CAPON TERRACE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

161 SE DUXBURY AVENUE
PORT ST LUCIE, FL 34983

Current Mailing Address:

574 SE CAPON TERRACE
PORT ST LUCIE, FL 34983

New Mailing Address:

161 SE DUXBURY AVENUE
PORT ST LUCIE, FL 34983

FEI Number: 27-0165823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARAY, BHOOPANDRA
574 SE CAPON TERRACE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PARAY, BHOOPANDRA
161 SE DUXBURY AVENUE
PORT ST LUCIE, FL 34983 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: BHOOPANDRA PARAY

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARAY, SHANE
Address: 161 SE DUXBURY AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM
Name: PARAY, BHOOPANDRA
Address: 161 SE DUXBURY AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

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: SHANE PARAY

MGRM

02/17/2010

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