

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056954

FILED
Apr 27, 2011
Secretary of State

Entity Name: PARUSIA INVESTMENTS LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD.
#702
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD.
#702
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BARRERA PASTRANO, ANGELITA DEL R
Address: 17555 ATLANTIC BLVD., #702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: BARRERA PASTRANO, SANDRA M
Address: 17555 ATLANTIC BLVD., #702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: BARRERA PASTRANO, EDUARDO J
Address: 17555 ATLANTIC BLVD., #702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: BARRERA PASTRANO, MARIA FERNANDA
Address: 17555 ATLANTIC BLVD., #702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANGELITA DEL R. BARRERA MGRM 04/27/2011

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