

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001736

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** PARIGI ENTERPRISES-RETAIL, LLC

**Current Principal Place of Business:**

112 WEST 34TH STREET  
NEW YORK, NY 10120

**New Principal Place of Business:**

**Current Mailing Address:**

112 WEST 34TH STREET  
NEW YORK, NY 10120

**New Mailing Address:**

FEI Number: 27-5249330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VCORP SERVICES, LLC  
5011 SOUTH STATE ROAD 7, SUITE 106  
DAVIE, FL 33314 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: P  
Name: SROUR, MARCO  
Address: 112 WEST 34TH STREET  
City-St-Zip: NEW YORK, NY 10120

Title: T  
Name: JMAL, ESTHER  
Address: 112 WEST 34TH STREET  
City-St-Zip: NEW YORK, NY 10120

Title: VP  
Name: SROUR, MORRIS  
Address: 112 WEST 34TH STREET  
City-St-Zip: NEW YORK, NY 10120

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: MARCO SROUR

P

05/01/2012

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