2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080084

Entity Name: PARNASA MIAMI LLC

FILED Jan 06, 2011 Secretary of State

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

1515 NW 167 ST #115 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1515 NW 167 ST #115 1012 NE 203 LN MIAMI GARDENS, FL 33169 MIAMI, FL 33179

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

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

DAYAN, NICOLAS 19900 E. COUNTRY CLUB DR #201 AVENTURA, FL 33180 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: DAYAN, NICOLAS

Address: 19900 E. COUNTRY CLUB DR #201

City-St-Zip: AVENTURA, FL 33180

Title: MGR

 Name:
 DAYAN, DANIEL

 Address:
 1012 NE 203 LN

 City-St-Zip:
 MIAMI, FL 33179

Title: MGR

 Name:
 ROSEMBLAT, GUSTAVO

 Address:
 2320 NE 196 ST

 City-St-Zip:
 MIAMI, FL 33180

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: NICOLAS DAYAN MGR 01/06/2011