2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112307

Entity Name: PARZAS, LLC

FILED Mar 02, 2012 Secretary of State

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

2000 N CONGRESS BLVD # 211

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2999 NE 191ST

PH 8

AVENTURA, FL 33180 US

FEI Number: 99-0371633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARDO, LORENA 2999 NE 191ST PH 8

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:

Γitle: MGR

 Name:
 PARCERO, JOSE H

 Address:
 2000 N CONGRESS BLVD

 City-St-Zip:
 #211, FL 33401 US

Title: MGRM

 Name:
 PARCERO, VERONICA A

 Address:
 2000 N CONGRESS BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: MGRM

 Name:
 PARCERO, ALEJANDRO F

 Address:
 2000 N CONGRESS BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33401 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: LORENA PARDO MGR 03/02/2012