

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001736

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

**Current Principal Place of Business:**

112 WEST 34TH STREET  
NEW YORK, NY 10120

**Current Mailing Address:**

112 WEST 34TH STREET  
NEW YORK, NY 10120

**FEI Number:** 27-5249330

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title P  
Name SROUR, MARCO  
Address 112 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10120

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

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

Title DIRECTOR  
Name FINKELSTEIN, WILLIAM  
Address 112 WEST 34TH STREET  
5TH FLOOR  
City-State-Zip: NEW YORK NY 10120

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM FINKELSTEIN

**DIRECTOR**

**07/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date