

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001736

Entity Name: PARIGI ENTERPRISES-RETAIL, LLC

Current Principal Place of Business:

112 WEST 34TH STREET
5TH FLOOR
NEW YORK, NY 10120

FILED
Apr 25, 2014
Secretary of State
CC5131128590

Current Mailing Address:

112 WEST 34TH STREET
5TH FLOOR
NEW YORK, NY 10120 US

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 MANAGING MEMBER
Name SROUR, MARCO
Address 112 WEST 34TH STREET
 5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title MANAGING MEMBER
Name JMAL, ESTHER
Address 112 WEST 34TH STREET
 5TH FLOOR
City-State-Zip: NEW YORK NY 10120

Title MANAGING MEMBER
Name FINNKELSTEIN, 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM FINNKELSTEIN

MANAGING MEMBER

04/25/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date