2016 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 29, 2016
Secretary of State
CC0255596251

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING MEMBER

Name SROUR, MARCO Name JMAL, ESTHER

Address 112 WEST 34TH STREET Address 112 WEST 34TH STREET

5TH FLOOR 5TH FLOOR

NEW YORK NY 10120 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

04/29/2016