2015 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

Current Mailing Address:

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

FEI Number: 27-5249330

Name and Address of Current Registered Agent:

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

MANAGING MEMBER

112 WEST 34TH STREET

NEW YORK NY 10120

JMAL, ESTHER

5TH FLOOR

Certificate of Status Desired: No

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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

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	FINNKELSTEIN, WILLIAM
Address	112 WEST 34TH STREET 5TH FLOOR
	SHIFLOOK

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

04/16/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2015 Secretary of State CC4364399195

Date