

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052956

Entity Name: PARLIAMENT HOLDINGS LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1885 S.W. 4TH AVE  
# E-3  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

7004 MANDARIN DRIVE  
BOCA RATON, FL 33433

## Current Mailing Address:

1885 S.W. 4TH AVE  
# E-3  
DELRAY BEACH, FL 33444

## New Mailing Address:

7004 MANDARIN DRIVE  
BOCA RATON, FL 33433

FEI Number: 36-4545368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, HARVEY  
1885 S.W. 4TH AVE  
# E-3  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

KATZ, HARVEY  
7004 MANDARIN DRIVE  
BOCA RATON, FL 33433 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KATZ, HARVEY  
Address: 1885 S.W. 4TH AVE, E-3  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM ( ) Delete  
Name: IOVINO, CLAUDIA  
Address: 1885 SW 4TH AVE. E-3  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KATZ, HARVEY  
Address: 7004 MANDARIN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change ( ) Addition  
Name: IOVINO, CLAUDIA  
Address: 6364 AMBERWOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HARVEY KATZ

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date