2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013278

Entity Name: PARC LOGIC, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NW 168TH STREET 3021 EMATHLA STREET

SUITE 205 MIAMI, FL 33133 NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

3021 EMATHLA STREET MIAMI, FL 33133

FEI Number: 01-0809849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAFFIN, RONALD 3021 EMATHLA STREET MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAFFIN, RONALD
 Name:

 Address:
 3021 EMATHLA STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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: RONALD CHAFFIN MGRM 04/30/2009