2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014032

Entity Name: PARRANDA, LLC

FILED Feb 17, 2011 Secretary of State

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

30 GRAND BAY ESTATES KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

30 GRAND BAY ESTATES KEY BISCAYNE, FL 33149

FEI Number: 20-2699117 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:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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:

Title: MGR

Name: PAYERAS PAZ, ENRIQUE J Address: 30 GRAND BAY ESTATES City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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 Statues.

SIGNATURE: ENRIQUE PAYERAS PAZ MGR 02/17/2011