2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067263

Entity Name: ALFREDO J PARIS LLC

FILED Mar 12, 2005 Secretary of State

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

3001 NW 46TH AVE 203

LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

3001 NW 46TH AVE

LAUDERDALE LAKES, FL 33313

FEI Number: 20-1636665 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:

PARIS, ALFREDO J 3001 NW 46TH AVE 203

LAUDERDALE LAKES, FL 33313 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PARIS, ALFREDO J
 Name:

 Address:
 3001 NW 46TH AVE
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO PARIS MGRM 03/12/2005