2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076826

Entity Name: AUSTIN PARISH ENTERPRISES, LLC

FILED Feb 22, 2011 Secretary of State

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

1035 KANE CONCOURSE

BAL HARBOUR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1035 KANE CONCOURSE BAL HARBOUR ISLAND, FL 33154

FEI Number: 20-1961920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARIA, COHN 1035 KANE CONCOURSE BAL HARBOUR ISLAND, FL 33154 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: MGRM

Name: COHN, MARIA MGRM
Address: 212 POINCIANA ISLAND DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MARIA COHN MGRM 02/22/2011