

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080749

FILED
May 06, 2010
Secretary of State

Entity Name: VON PARIS INVESTMENTS LLC

Current Principal Place of Business:

27 ECHO LANE
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

27 ECHO LANE
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 20-1865098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, ANDREW J
2526 CARAMBOLA CIR. N.
COCONUT CREEK, FL 33066 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: HARRIS, ANDREW J
Address: 27 ECHO LANE
City-St-Zip: MELVILLE, NY 11747

Title: MGRM
Name: SANTOLI, RALPH
Address: 56 ERVING AVE
City-St-Zip: FLORAL PARK, NY 11001

Title: MGRM
Name: TRITARIS, EVAN
Address: 31 LORETTA DR
City-St-Zip: SYOSSET, NY 11791

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 Statutes.

SIGNATURE: ANDREW HARRIS

MNG

05/06/2010

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