

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080749

FILED
Apr 21, 2011
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 ()

Name and Address of Current Registered Agent:

HARRIS, ANDREW J
2526 CARAMBOLA CIR. N.
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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

MGR

04/21/2011

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