

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008852

Entity Name: PAR EXCELLENCE LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

424 CHILEAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 41
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2231412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMINET, MICHELLE R
547 N LAKE TRAIL
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JAMINET, MICHELLE R
424 CHILEAN AVENUE
PALM BEACH, FL 33480 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: MICHELLE JAMINET

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMINET, MICHELLE R
Address: 424 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 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 Statutes.

SIGNATURE: MICHELLE JAMINET

MGR

04/18/2011

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