2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008852

Entity Name: PAR EXCELLENCE LLC

FILED May 01, 2012 Secretary of State

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

424 CHILEAN AVE. 424 CHILEAN AVE. PALM BEACH, FL 33480

#2

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 41

PALM BEACH, FL 33480

FEI Number: 20-2231412 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:

JAMINET, MICHELLE R JAMINET, MICHELLE R 424 CHILEAN AVENUE 424 CHILÉAN AVENUE PALM BEACH, FL 33480 US

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 RAE JAMINET 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JAMINET, MICHELLE R Name: 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 Statues.

SIGNATURE: MICHELLE RAE JAMINET 05/01/2012 **MGR**