

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037510

Entity Name: PARNASA HOLDINGS, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

18940 NE 22 AVNEUE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18940 NE 22 AVNEUE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-3803570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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 () Delete
Name: LEVY, SERGIO
Address: 18940 NE 22 AVNEUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR () Delete
Name: SILBERMAN, WALTER
Address: 18940 NE 22 AVNEUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SL

MGR

03/27/2007

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