2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037510

Entity Name: PARNASA HOLDINGS, LLC

FILED Feb 19, 2008 Secretary of State

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

18940 NE 22 AVNEUE

NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

18940 NE 22 AVNEUE

NORTH MIAMI BEACH, FL 33180

FEI Number: 59-3803570 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:

MARTIN, PAUL S

ACCOUNTANT & MANAGEMENT INC 2134 HOLLYWOOD BOULEVARD 1549 NE 123 ST. HOLLYWOOD, FL 33020 NORTH MIAMI, FL 33161 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: AM 02/19/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

LEVY. SERGIO Name: Name: Address: 18940 NE 22 AVNEUE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33180 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

SILBERMAN, WALTER Name: Name: Address: 18940 NE 22 AVNEUE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33180 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MM 02/19/2008