

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089408

Entity Name: PAIRET LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

16570 NE 26 AVE
5F
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16570 NE 26 AVE
5F
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3553617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, JOSE A
16570 NE 26 AVE, 5F
5F
NORTH MIAMI BEACH, FL 33160 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: MGRM
Name: PORTO, JOSE A
Address: 16570 NE 26 AVE, 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: PORTO, JOSE L
Address: 16570 NE 26 AVE, 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: GOMEZ-DE PORTO, OLGA L
Address: 16570 NE 26 AVE, 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE PORTO

MR

01/23/2012

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