

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111719

FILED
Apr 25, 2008
Secretary of State

Entity Name: PARIS APARTMENT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2100 WEST 76TH STREET
SUITE 211
HIALEAH, FL 33016 US

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2100 WEST 76TH STREET
SUITE 211
HIALEAH, FL 33016 US

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 US

FEI Number: 20-3861101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR.
2100 WEST 76TH STREET
SUITE 211
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BRADFORD, JAMES N JR.
14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADFORD, JAMES N JR
Address: 2100 WEST 76 STREET #211
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADFORD, JAMES N JR
Address: 14160 PALMETTO FRONTAGE ROAD STE 32
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JAMES N BRADFORD JR

MGRM

04/25/2008

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