2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114171

Entity Name: PARVANI INVESTMENTS LLC

FILED Feb 18, 2011 Secretary of State

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

10850 NW 21 STREET SUITE 120 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10850 NW 21 STREET SUITE 120 MIAMI, FL 33172

FEI Number: 20-3870487 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:

JOSEPH H. HUPPERT, CPA 17611 SW 48 STREET SOUTHWEST RANCHES, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARVANI, KISHINCHAND Address: 10850 NW 21 STREET STE 120

City-St-Zip: MIAMI, FL 33172

Title: PRES

Name: PARVANI, RATNA

Address: 10850 NW 21 STREET STE 120

City-St-Zip: MIAMI, FL 33172

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: KISHINCHAND T PARVANI MNG. 02/18/2011