2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051569

Entity Name: PARIS IS BURNING, LLC.

FILED Apr 30, 2007 Secretary of State

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

12245 SW 151 STREET 4944 N W 102 AVE 103 213 MIAMI, FL 33186 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4944 N W 102 AVE 12245 SW 151 STREET MIAMI, FL 33186 MIAMI, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUIFARRO, GILBERTO J GUIFARRO, GILBERTO J 12245 SW 151 STREET 4944 N W 102 AVE 213 103 MIAMI, FL 33186 US MIAMI, FL 33178 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete GUIFARRO, GILBERTO J GUIFARRO, GILBERTO J Name: Name: 12245 SW 151 STREET # 213 Address: 4944 N W 102 AVE # 103 Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33178

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

Name: YUNES, GABRIEL Name: Address: 5960 NW 186 STREET # 207 Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip:

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

MERCADAL, ANTHONY M Name: TACKITT, DOUGLAS J Name: 1881 WASHINGTON AVE. #7B Address: Address: 637 12TH STREET #7 City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139

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

Name: PICO, JORGE A Name: 9550 SW 148 PLACE Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip:

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

TACKITT, DOUGLAS J Name: Name: 1201 SEMINOLE BLVD. # 566 Address: Address: City-St-Zip: LARGO, FL 33770 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: GILBERTO J. GUIFFARRO 04/30/2007