2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051569

Entity Name: PARIS IS BURNING, LLC.

FILED Jun 02, 2008 Secretary of State

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

4944 N W 102 AVE 103 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4944 N W 102 AVE 103 MIAMI, FL 33178

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GUIFARRO, GILBERTO J 4944 N W 102 AVE 103 MIAMI, FL 33178 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete GUIFARRO, GILBERTO J GUIFARRO, GILBERTO J Name: Name: Address: 4944 N W 102 AVE # 103 Address: 4944 N W 102 AVE SUITE # 103 MIAMI, FL 33178 MIAMI, FL 33178

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGR () Delete Title: MGR Name: YUNES, GABRIEL Name: YUNES, GABRIEL

Address: 5960 NW 186 STREET # 207 Address: 7045 WEST 3RD CT. City-St-Zip: MIAMI, FL 33015 City-St-Zip: HIALEAH, FL 33014

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

TACKITT, DOUGLAS J Name: MILLER, REGINALD Name: 637 12TH STREET #7 16260 N W 84 PL Address: Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI LAKES, FL 33016

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 GUIFARRO 06/02/2008