

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117189

Entity Name: PARENT HOLDINGS, LLC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461

Current Mailing Address:

7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461

FEI Number: 20-5821380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, RONALD
7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PARENT, RONALD
3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461 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:

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARENT, MARC
Address: 3677 23RD AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: PARENT, RON
Address: 3677 23RD AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

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: RONALD PARENT

MGR

01/30/2012

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