

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022289

Entity Name: PARS MARGATE LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

6779 NW 128TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

5516 WEST SAMPLE ROAD
MARGATE, FL 33073

Current Mailing Address:

6779 NW 128TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 35-2291235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARS ALLIANCE CORP.
6779 NW
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PARS ALLIANCE CORP
6779 NW 128TH WAY
PARKLAND, FL 33076 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: SANJAY PATEL

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARS ALLIANCE CORP,
Address: 6779 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARS MARGATE LLC,
Address: 6779 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076

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: SANJAY PATEL

VP

04/26/2008

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