

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046690

FILED
Apr 12, 2012
Secretary of State

Entity Name: PARIS INTERNATIONAL TRADE GROUP LLC

Current Principal Place of Business:

200 E. ROYAL PALM RD. #301
BOCA RATON, FL 33432 US

New Principal Place of Business:

200 E. ROYAL PALM RD.
#301
BOCA RATON, FL 33432 US

Current Mailing Address:

200 E ROYAL PALM RD
301
BOCA RATON, FL 33432 US

New Mailing Address:

200 E ROYAL PALM RD
#301
BOCA RATON, FL 33432 US

FEI Number: 20-8965646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: PARIS, DANIEL
Address: 200 E. ROYAL PALM RD. #301
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: PARIS, MICHAEL
Address: 200 E. ROYAL PALM RD. #301
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: PARIS, NATHANIEL
Address: 200 E. ROYAL PALM RD. #301
City-St-Zip: BOCA RATON, FL 33432 US

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: DANIEL PARIS

MGRM

04/12/2012

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