

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080228

FILED
Mar 04, 2009
Secretary of State

Entity Name: WITHOUT PARALLEL LLC

Current Principal Place of Business:

1425 SW 110TH WAY
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1425 SW 110TH WAY
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 26-0659951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORVETZIAN, EDWARD J MR.
1425 SW 110TH WAY
DAVIE, FL 33324 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 () Delete
Name: GORVETZIAN, EDWARD
Address: 1425 SW 110TH WAY
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM () Delete
Name: KEANE, DANNY
Address: 4246 SEAGRAPE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Delete
Name: SANTIAGO, JOHN
Address: 2873 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SANTIAGO, JOHN
Address: 2873 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
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: EDWARD J GORVETZIAN

MGRM

03/04/2009

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