

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092859

FILED
Apr 29, 2008
Secretary of State

Entity Name: PARMONA, L.L.C.

Current Principal Place of Business:

185 SHORE DRIVE SOUTH
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

185 SHORE DRIVE SOUTH
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, SCOT J
1401 BRICKELL AVE STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEHTA, SAMEER
185 SHOREDRIVE SOUTH
MIAMI, FL 331332615 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: SAMEER METHA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHTA, SAMEER
Address: 185 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MEHTA, SHOBA
Address: 185 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MEHTA, SHOBA
Address: 185 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

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: SAMEER METHA

MGMR

04/29/2008

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