2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095641

Entity Name: RAC PARIS, LLC.

FILED Apr 04, 2008 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

2000 ISLAND BOULEVARD 1666 KENNEDY CAUSEWAY APT # 1908 SUITE 500

AVENTURA, FL 33160 NORTH BAY VILLAGE, FL 3314

Current Mailing Address: New Mailing Address:

2000 ISLAND BOULEVARD 1666 KENNEDY CAUSEWAY APT # 1908 SUITE 500

AVENTURA, FL 33160 NORTH BAY VILLAGE, FL 3314

FEI Number: 51-0647999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDERIC BARTHE, P.A. 2455 E. SUNRISE BLVD SUITE 602 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GURT, JUDITH
 Name:

 Address:
 2000 ISLAND BLVD - APT#1908
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AFFLELOU, ROMAIN
 Name:

 Address:
 2455 E. SUNRISE BLVD - SUITE 602
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: JUDITH GURTH MGR 04/04/2008