2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107906

Entity Name: PAR SAL LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 LAKE BASS DR LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1408 LAKE BASS DR LAKE WORTH, FL 33461

FEI Number: 35-2332131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LASALA, ANTHONY 1408 LAKE BASS DR LAKE WORTH, FL 33461 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:

Title: MGRM

Name: LASALA, ANTHONY
Address: 1408 LAKE BASS DR
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR

Name: PARISI, FRANK
Address: 12 FENBROOK DRIVE
City-St-Zip: LARCHMONT, NY 10538

Title: MGR

Name: LA SALA, JAMES
Address: 12 FENBROOK DR
City-St-Zip: LARCHMONT, NY 10538

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 Statues.

SIGNATURE: ANTHONY J LA SALA MGRM 01/05/2010