

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117847

FILED
Apr 16, 2012
Secretary of State

Entity Name: PAR PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

21720 MARIGOT DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

250 N CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

21720 MARIGOT DR.
BOCA RATON, FL 33428 US

New Mailing Address:

250 N CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

FEI Number: 26-2926422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, JOSEPH
21720 MARIGOT DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PARISI, CATHERINE G
250 N CONGRESS AVENUE
DELRAY BEACH, FL 33445 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: CATHERINE G PARISI

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, PARISI S
Address: 250 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: CATHERINE, PARISI G
Address: 250 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: ANTHONY, PARISI M
Address: 250 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 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: CATHERINE G. PARISI

MGRM

04/16/2012

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