2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000119137

Entity Name: PAR ASSOCIATES LLC

FILED Feb 02, 2008 Secretary of State

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

1210 NE 4 STREET

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 840407 1210 NE 4 STREET

FT LAUDERDALE, FL 33301 PEMBROKE PINES, FL 33084

FEI Number: 26-1874100 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:

CHRISTIAN, PHILIP **1210 NE 4 STREET**

FT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CHRISTIAN, PHILIP Name: Name: Address: **1210 NE 4 STREET** Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip:

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

GINSBURG, RON Name: Name: GINSBURG, RON Address: **1210 NE 4 STREET** Address: **1210 NE 4 STREET** City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: FT LAUDERDALE, FL 33301

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

SILBERSTIEN, DAVID Name: SILBERSTIEN, DAVID Name: Address: **1210 NE 4 STREET** Address: 1210 NE 4 STREET

City-St-Zip: FT . LAUDERDALE, FL 33301 City-St-Zip: FT . LAUDERDALE, FL 33301

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: PHIL CHRISTIAN **MGRM** 02/02/2008