

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126659

FILED  
Aug 13, 2008  
Secretary of State

**Entity Name:** PARITET CORPORATE TRAVEL, LLC

**Current Principal Place of Business:**

1387 PIAZZ DELLE PALLATTOLE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1387 PIAZZ DELLE PALLATTOLE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 38-3770018      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TRINH, SON T  
116 N. 13TH AVE.  
102  
HOLLYWOOD, FL 33019 US

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

TRINH, SON T  
1387 PIAZZ DELLE PALLATTOLE  
BOYNTON BEACH, FL 33426 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: \_\_\_\_\_

08/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TRINH, SON T  
Address: 116 N. 13TH AVE. #102  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Delete  
Name: TORCHINSKY, ILYA  
Address: 6511 NOVA DR. BOX 191  
City-St-Zip: DAVIE, FL 33317

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TRINH, SON T  
Address: 1387 PIAZZ DELLE PALLATTOLE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SON TRINH

MGRM

08/13/2008

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