2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126659

City-St-Zip:

DAVIE, FL 33317

Entity Name: PARITET CORPORATE TRAVEL, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1387 PIAZZ DELLE PALLATTOLE BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 1387 PIAZZ DELLE PALLATTOLE BOYNTON BEACH, FL 33426 FEI Number: 38-3770018 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: TRINH, SON T 1387 PÍAZZ DELLE PALLATTOLE BOYNTON BEACH, FL 33426 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: MGRM Title: () Change () Addition () Delete TRINH, SON T Name: Name: Address: 1387 PIAZZ DELLE PALLATTOLE Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TORCHINSKY, ILYA Name: Address: 6511 NOVA DR. BOX 191 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 MGMR 04/30/2009