2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010276

Entity Name: PARNASA PROPERTIES LLC

FILED Jan 24, 2010 Secretary of State

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

20001 NE 37TH COURT 19490 NE 22ND ROAD AVENTURA, FL 33180 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

19490 NE 22ND RD. 19490 NE 22ND ROAD MIAMI, FL 33179 MIAMI, FL 33179

FEI Number: 26-1854941 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:

SCHWARZBERG, LIZA
20001 NE 37TH COURT
AVENTURA, FL 33180 US
SCHWARZBERG, LIZA
19490 NE 22ND ROAD
MIAMI, FL 33179 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: 01/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHWARZBERG, LIZA

 Address:
 19490 NE 22ND ROAD

 City-St-Zip:
 MIAMI, FL 33179

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: LIZA SCHWARZBERG MGRM 01/24/2010