

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038755

FILED
Apr 28, 2009
Secretary of State

Entity Name: NADIA PARIS, LLC

Current Principal Place of Business:

4111 SW 47TH AVENUE
SUITE 323
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4111 SW 47TH AVENUE
SUITE 323
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 75-3269400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 105
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 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: GLENN M. COOPER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENROUE, NADIA
Address: 4111 SW 47TH AVENUE, SUITE 323
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: MGR (X) Delete
Name: PAUCHET, PATRICK
Address: 256 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADIA LENROUE

MGRM

04/28/2009

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