

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038755

Entity Name: NADIA PARIS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8985 NORTHWEST 39TH STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

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

New Mailing Address:

8985 NORTHWEST 39TH STREET
HOLLYWOOD, FL 33024 US

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 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LENROUE, NADIA
Address: 8985 NORTHWEST 39TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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 Statutes.

SIGNATURE: NADIA LENROUE

MGMR

04/30/2010

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