

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040954

FILED
Jan 06, 2010
Secretary of State

Entity Name: PARE HOLDING COMPANY, LLC

Current Principal Place of Business:

2610 NW 48TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2610 NW 48TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2568152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
2500 N. MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431 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: PARE, RAYMOND JR.
Address: 2610 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: PARE, WENDY
Address: 2610 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: RAYMOND PARE JR.

MGRM

01/06/2010

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