

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009740

Entity Name: PARIS LAMPS, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

4669 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4669 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 37-1586059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, ODILIA
4704 SW 72 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREDA, ODILIA
4669 SW 72 AVE
MIAMI, FL 33155 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: ODILIA PEREDA

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREDA, ODILIA
Address: 4669 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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: ODILIA PEREDA

OWN

02/02/2010

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