

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018496

Entity Name: PARETI CONSULTING, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8888 CHESTNUT WAY  
BOYNTON BEACH, FL 33473

**New Principal Place of Business:**

8888 CHESTNUT RIDGE WAY  
BOYNTON BEACH, FL 33473

**Current Mailing Address:**

8888 CHESTNUT WAY  
BOYNTON BEACH, FL 33473 US

**New Mailing Address:**

8888 CHESTNUT RIDGE WAY  
BOYNTON BEACH, FL 33473

FEI Number: 26-4342691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PARETI, GIANCARLO  
8888 CHESTNUT WAY  
BOYNTON BEACH, FL 33473 US

**Name and Address of New Registered Agent:**

PARETI, GIANCARLO  
8888 CHESTNUT RIDGE WAY  
BOYNTON BEACH, FL 33473 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PARETI, GIANCARLO  
Address: 8888 CHESTNUT RIDGE WAY  
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM  
Name: PARETI, DANIELLE  
Address: 8888 CHESTNUT RIDGE WAY  
City-St-Zip: BOYNTON BEACH, FL 33473 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: DANIELLE PARETI

MGRM

05/01/2010

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