

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035297

FILED
Apr 11, 2010
Secretary of State

Entity Name: MYSTERIES OF PARIS LLC

Current Principal Place of Business:

1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

104 4TH AVENUE
NEW YORK, NY 10003 US

Current Mailing Address:

104 4TH AVE
NEW YORK, NY 10003

New Mailing Address:

104 4TH AVENUE
NEW YORK, NY 10003 US

FEI Number: 26-4653090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF VIK PARTI, P.A.
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: VIKAS PARTI

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: HOYT, SEBASTIAAN T
Address: 104 4TH AVENUE
City-St-Zip: NEW YORK, NY 10003 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: SEBASTIAAN T HOYT

MNGR

04/11/2010

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