

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043457

Entity Name: PARA MI GROUP LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1721 GOLFVIEW DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

3580 SOMERSET CIR
KISSIMMEE, FL 34746

Current Mailing Address:

1721 GOLFVIEW DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

3580 SOMERSET CIR
KISSIMMEE, FL 34746

FEI Number: 26-4816893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSHUA
1721 GOLFVIEW DRIVE
KISSIMMEE, FL 34746 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: ROLDAN-HUTCHINSON, JESSICA
Address: 1721 GOLFVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: HUTCHINSON, DAVID
Address: 1721 GOLFVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: JESSICA ROLDAN-HUTCHINSON

MGRM

04/19/2011

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