

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049819

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARLIAMENT INVESTMENT GROUP, LLC.

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
603
AVENTURA, FL 33180

New Principal Place of Business:

2841 NE 185 STREET
514
AVENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINTE DRIVE
603
AVENTURA, FL 33180

New Mailing Address:

2841 NE 185 STREET
514
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAL, OVIDE
19101 MYSTIC POINTE DRIVE
603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VAL, OVIDE
2841 NE 185 STREET
514
AVENTURA, FL 33180 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: OVIDE VAL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORBES, REGINALD
Address: 2841 NE 185 STREET # 514
City-St-Zip: AVENTURA, FL 33180 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: REGINALD FORBES

MGRM

04/30/2012

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