2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078652

Entity Name: PARISIAN NM, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 NE 210 CIRCLE TERRACE, BUILDING 18

UNIT 202

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

455 NE 210 CIRCLE TERRACE, BUILDING 18 UNIT 202

MIAMI, FL 33179 US

FEI Number: 27-1049884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARIS, KENNY 455 NE 210 CICLE TERRACE, UNIT 202 BUILDING 18 MIAMI, FL 33179 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARIS, KENNY

Address: 455 NE 210 CIRCLE TERRACE, BLDG 18, #202

City-St-Zip: MIAMI, FL 33179 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 Statues.

SIGNATURE: KENNY PARIS MGR 04/08/2010