

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078657

FILED
Apr 08, 2010
Secretary of State

Entity Name: PARISIAN MG, LLC

Current Principal Place of Business:

455 N.E. 210 CIRCLE TERRACE
BUILDING 18, UNIT 202
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

455 N.E. 210 CIRCLE TERRACE
BUILDING 18, UNIT 202
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1049935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARIS, KENNY
455 N.E. 210 CIRCLE TERRACE, BUILDING 18
UNIT 202
MIAMI, FL 33179 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: MGR
Name: PARIS, KENNY
Address: 455 N.E. 210 CIRCLE TERRACE, BLDG 18, #202
City-St-Zip: MIAMI, FL 33179

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: KENNY PARIS

MNGR

04/08/2010

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