

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078896

FILED
Feb 16, 2011
Secretary of State

Entity Name: PARISI GROUP LLC.

Current Principal Place of Business:

367 S. COUNTY RD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

367 S. COUNTY RD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0941174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, DENISE B
246 ATLANTIC AVE. #2
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PARISI, DENISE B
780 S. SAPODILLA AVE
PH06
PALM BEACH, FL 33401 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARISI, DENISE B
Address: 780 S SAPODILLA AVE PH06
City-St-Zip: PALM BEACH, FL 33401

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: DENISE B. PARISI

MGRM

02/16/2011

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