2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078896

Entity Name: PARISI GROUP LLC.

FILED Jan 04, 2012 Secretary of State

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

367 S. COUNTY RD. 780 S. SAPODILLA AVE . PALM BEACH, FL 33480

PH06

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

367 S. COUNTY RD. 780 S. SAPODILLA AVE .

PALM BEACH, FL 33480 PH06

WEST PALM BEACH, FL 33401

FEI Number: 27-0941174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PARISI, DENISE B Name:

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 Statues.

01/04/2012 SIGNATURE: DENISE B PARISI **PRES**