

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087946

Entity Name: PARVEN, LLC

FILED  
Jun 07, 2010  
Secretary of State

## Current Principal Place of Business:

AVENIDA PRINCIPAL DE LOS RUICES, ED. STEMIO  
PLANTA BAJA LOCAL "B", CARACAS  
VENEZUELA, XX

## New Principal Place of Business:

AVENIDA PRINCIPAL DE LOS RUICES, ED. STEMIO  
PLANTA BAJA LOCAL TOYOCAR  
CARACAS, VZ 1060

## Current Mailing Address:

AVENIDA PRINCIPAL DE LOS RUICES, ED. STEMIO  
PLANTA BAJA LOCAL "B", CARACAS  
VENEZUELA, XX

## New Mailing Address:

29330 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33033

FEI Number: 46-0523790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PARRA FERNANDEZ, GERMAN DR.  
Address: AVENIDA PRINCIPAL DE LOS RUICES, ED. STEMIO  
City-St-Zip: CARACAS, VENEZUELA, XX

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: GERMAN PARRA FERNANDEZ

MGR

06/07/2010

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