

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087946

Entity Name: PARVEN, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

29330 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Mailing Address:

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. STEMOM
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

01/18/2011

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