

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087946

Entity Name: PARVEN, LLC

**FILED**  
**Jan 25, 2012**  
**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: MARIO BENEDETTI

MR

01/25/2012

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