

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116147

Entity Name: PARNY GOURMET, LLC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

10796 PINES BLVD.
SUITE 204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

10796 PINES BLVD.
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 32-0297916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIZARD DE PARNY, LLC.
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRIZARD, IRENE
10796 PINES BLVD.
SUITE 204
PEMBROKE PINES, FL 33026 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: BRIZARD, IRENE

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIZARD, IRENE
Address: 10796 PINES BLVD. , SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: BRIZARD, CAROLE
Address: 10796 PINES BLVD. , SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: BRIZARD, IRENE - BRIZARD, CAROLE

MGRM

03/07/2012

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