

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009086

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: PARRAMOS HOLDINGS LLC

## Current Principal Place of Business:

8700 WEST FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

## New Principal Place of Business:

8700 WEST FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

## Current Mailing Address:

8700 WEST FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

## New Mailing Address:

8700 WEST FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

FEI Number: 27-1781504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODNER, GABRIEL E III  
8700 WEST FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.  
8700 WEST FLAGLER STREET  
SUITE 170  
MIAMI, FL 33174 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: GABRIEL BODNER

04/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SARAVIA, EDUARDO  
Address: 8700 WEST FLAGLER STREET, SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: MGR  
Name: SARAVIA, SYLVIA M  
Address: 8700 WEST FLAGLER STREET, SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM  
Name: ANTIGUA DEVELOPMENT, SA  
Address: 8700 WEST FLAGLER STREET, SUITE 160  
City-St-Zip: MIAMI, FL 33174 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: EDUARDO SARAVIA

MGR

04/20/2012

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