

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016212

FILED
Mar 13, 2012
Secretary of State

Entity Name: PARIS PANACHE & KARANA LLC

Current Principal Place of Business:

900 BAY DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

900 BAY DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-2093512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
DANIA, FL 33004 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: PATRICK VIVIES

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGERO, MELANIE
Address: 900 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141 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: MELANIE BERGERO

MGRM

03/13/2012

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