

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070728

FILED
Feb 12, 2011
Secretary of State

Entity Name: PARNUSA INVESTMENTS US, LLC

Current Principal Place of Business:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990

New Principal Place of Business:

12995 SOUTH CLEVELAND AVENUE
150
FORT MYER, FL 33907

Current Mailing Address:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990

New Mailing Address:

12995 SOUTH CLEVELAND AVENUE
150
FORT MYER, FL 33907

FEI Number: 27-3377012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIE B. CODE, ESQ., P.L.
1202 SE 8TH PLACE
SUITE A
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

JUDITH L OTTOSEN
12995 SOUTH CLEVELAND AVENUE
150
FORT MYER, FL 33907 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: JUDITH L OTTOSEN

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFAR, KATIE
Address: 12995 SOUTH CLEVELAND AVENUE
City-St-Zip: FORT MYER, FL 33907

Title: MGRM
Name: FRYDENBERG, STAN
Address: 12995 SOUTH CLEVELAND AVENUE
City-St-Zip: FORT MYER, FL 33907

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: KATIE SHAFAR

MGRM

02/12/2011

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