

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113995

Entity Name: PARNAS HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 3
BOCA RATON, FL 33331

New Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 3
BOCA RATON, FL 33487 US

Current Mailing Address:

1200 CLINT MOORE ROAD
SUITE 3
BOCA RATON, FL 33331

New Mailing Address:

1200 CLINT MOORE ROAD
SUITE 3
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNAS, LEV
5501 NORTH MILITARY TRAIL
110
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PARNAS, LEV
1200 CLINT MOORE ROAD
3
BOCA RATON, FL 33487 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PARNAS, LEV
Address: 1200 CLINT MOORE ROAD, SUITE 3
City-St-Zip: BOCA RATON, FL 33487 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: LEV PARNAS

CEO

04/29/2011

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