2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017410

Entity Name: PARIS FRESH LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20281 E COUNTRY CLUB DR 500 NE 185TH STREET

1105 BAY 9

AVENTURA, FL 33180 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20281 E COUNTRY CLUB DR 500 NE 185TH STREET 1105 BAY 9

AVENTURA, FL 33180 MIAMI, FL 33179

FEI Number: 27-4860938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAR, GEVA 20281 E COUNTRY CLUB DR 1105 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BAR, GEVA

Address: 20281 E COUNTRY CLUB DR APT 1105

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR Name: BAR, DANY

Address: 3340 NE 190TH STREET APT 1504 City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Name: BAR, TOMER

Address: 3340 NE 190TH STREET APT 1504 City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: GEVA BAR MGRM 03/09/2012