

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047132

FILED
May 08, 2012
Secretary of State

Entity Name: PARIS PASSION, LLC

Current Principal Place of Business:

2700 NW 5 AVENUE
SUITES #1 & 2
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2700 NW 5 AVENUE
SUITES #1 & 2
MIAMI, FL 33127

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPRUNG, ELLIOT J
2700 NW 5 AVENUE
SUITE #1 & 2
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: MGR
Name: SPRUNG, ELLIOT J
Address: 2700 NW 5 AVENUE #1 & 2
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: SPRUNG, DAVID
Address: 2700 NW 5 AVENUE #1 & 2
City-St-Zip: MIAMI, FL 33127

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: DAVID SPRUNG

MGRM

05/08/2012

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