2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072580

Entity Name: PARI REY LLC

FILED Apr 17, 2012 Secretary of State

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

622 SOUTH LOOP PARKWAY SAINT AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

622 SOUTH LOOP PARKWAY 880 WESLEY CIRCLE **APT 214** SAINT AUGUSTINE, FL 32095 US APOPKA, FL 32703 US

FEI Number: 45-2625681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOSE I MORENO PA 240 NW 76TH DRIVE SUITE D GAINESVILLE, FL 32607 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:

MGRM

TATARCHUK, JEFF Name: Address: 3624 N. PERSHING AVENUE City-St-Zip: SAN BERNARDINO, CA 92405 US

Title: MGRM

Name: PARIS, TAYLOR

Address: 880 WESLEY CIRCLE APT 214 City-St-Zip:

APOPKA, FL 32703 US

Title: MGRM

PARIS, THOMSON Name:

Address: 622 SOUTH LOOP PARKWAY City-St-Zip: SAINT AUGUSTINE, FL 32095 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: TAYLOR PARIS **MGRM** 04/17/2012