

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000105158

Entity Name: PAR 117, LLC

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

260 CRANDON BLVD.  
SUITE 53  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

260 CRANDON BLVD  
SUITE 53  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

260 CRANDON BLVD.  
SUITE 53  
KEY BISCAYNE, FL 33149 US

**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:**

SALAZAR, LISETTE  
200 CRANDON BLVD.  
SUITE 311  
KEY BISCAYNE, FL 33149 US

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

VICENTINI, ANDRES  
260 CRANDON BLVD  
SUITE 53  
KEY BISCAYNE, FL 33149 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: ANDRES VICENTINI

01/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VICENTINI, ANDRES J  
Address: 260 CRANDON BLVD. SUITE 53  
City-St-Zip: KEY BISCAYNE, FL 33149 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: ANDRES VICENTINI

MGR

01/25/2012

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