

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112307

FILED
Mar 02, 2012
Secretary of State

Entity Name: PARZAS, LLC

Current Principal Place of Business:

2000 N CONGRESS BLVD
211
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST
PH 8
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 99-0371633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, LORENA
2999 NE 191ST
PH 8
AVENTURA, FL 33180 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: PARCERO, JOSE H
Address: 2000 N CONGRESS BLVD
City-St-Zip: #211, FL 33401 US

Title: MGRM
Name: PARCERO, VERONICA A
Address: 2000 N CONGRESS BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: PARCERO, ALEJANDRO F
Address: 2000 N CONGRESS BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 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: LORENA PARDO

MGR

03/02/2012

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