

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116759

Entity Name: PARABAY LLC

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

7102 NW 112 CT
DORAL, FL 33178

New Principal Place of Business:

2020 N BAYSHORE DRIVE #608
MIAMI, FL 33137

Current Mailing Address:

7102 NW 112 CT
DORAL, FL 33178

New Mailing Address:

10767 NW 76 LANE
DORAL, FL 33178

FEI Number: 45-3586592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, RICARDO
7102 NW 112 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ECHEVERRIA, RICARDO
10767 NW 76 LANE
DORAL, FL 33178 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: RICARDO ECHEVERRIA

07/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EL KHAOULI, PEDRO
Address: 485 BRICKELL AVE, UNIT 2703
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ECHEVERRIA, RICARDO
Address: 10767 NW 76 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: EL KHAOULI, ANTONIO
Address: 485 BRICKELL AVE, UNIT 2703
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: EL KHAOULI, JOSE
Address: 485 BRICKELL AVE, UNIT 2703
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: EL KHAOULI, SALOMON
Address: 485 BRICKELL AVE, UNIT 2703
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ALAM ECHEVERRIA, IVETTE
Address: 10767 NW 76 LANE
City-St-Zip: DORAL, FL 33178 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: RICARDO ECHEVERRIA

MGRM

07/26/2012

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