

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000145697

Entity Name: PARIB AMERICA, LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4577 NOB HILL RD  
203  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4577 NOB HILL RD  
203  
SUNRISE, FL 33351

**New Mailing Address:**

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

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

DAVID, HAFT  
4577 NOB HILL RD  
203  
SUNRISE, FL 33351 US

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

HAFT, DAVID  
4577 NOB HILL RD  
203  
SUNRISE, FL 33351 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: DAVID HAFT

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAFT, DAVID  
Address: 4577 NOB HILL ROAD # 203  
City-St-Zip: SUNRISE, FL 33351

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 HAFT

MGR

05/01/2012

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