

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118876

Entity Name: PAIDOS GROUP, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

FEI Number: 06-1830592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE CPA P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDRO JOSE COLMENARES CASTILLO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARIA TERESA MARANTE CASTILLO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: PEDRO JOSE COLMENARES

MGR

02/16/2012

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