

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027463

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE PAPER MIAMI BEACH, LLC

Current Principal Place of Business:

1521 ALTON ROAD
#115
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#115
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4495684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: HARGOT, ANGELINA L
Address: 1521 ALTON ROAD #115
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MOLLOY, LEE G
Address: 1521 ALTON ROAD #115
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MENCHERO, MICHAEL
Address: 1239 15TH STREET #4
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KURLANDSKI, GUY
Address: 70 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: LEE MOLLOY

MGRM

04/30/2010

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