

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067488

FILED
Jan 17, 2011
Secretary of State

Entity Name: PAIO HOMES LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
1240
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
1240
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0536993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDZ, GABRIEL B
20533 BISCAYNE BLVD
1240
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: MGRM
Name: RYDZ, GABRIEL B
Address: 20533 BISCAYNE BLVD. # 1240
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL B. RYDZ

MGRM

01/17/2011

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