

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2010
Secretary of State**

DOCUMENT# L09000108501

Entity Name: PAULL FAMILY, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE #318
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE #318
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

G&D MIAMI, LLC
20900 NE 30TH AVE
SUITE #318
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: MGR
Name: PAULLIER PEREIRA, MATIAS
Address: 20900 NE 30 TH AVE SUITE #318
City-St-Zip: AVENTURA, FL 33180 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: MATIAS PAULLIER PEREIRA MGR 04/25/2010

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