

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015654

FILED
Jun 04, 2004
Secretary of State

Entity Name: PAPER THIN, LLC

Current Principal Place of Business:

7650 S.W. 141ST STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7650 S.W. 141ST STREET
MIAMI, FL 33158

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:

DEEN, JEFFREY
7650 S.W. 141ST STREET
MIAMI, FL 33158 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/MEMBERS:

Title: MGRM () Delete
Name: DEEN, JEFFREY O
Address: 7650 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: MELARAGNO, PETER J
Address: 710 WASHINGTON AVE, #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KENNEDY, ROBERT A
Address: 8827 S.W. 123 COURT, #201
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BOYNTON, SEAN C
Address: 2330 S.W. WILLISTON ROAD, #2234
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Delete
Name: LO, KENNETH
Address: 2840 FORT SCOTT DRIVE
City-St-Zip: ARLINGTON, VA 22202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RICHARD
Address: 7920 S.W. 131 AVE.
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY DEEN

MGRM

06/04/2004

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