

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000023884

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PAU PAU INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8353 NW 54 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8353 NW 54 STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 61-1425601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRUSZCZYK, MARTIN  
8353 NW 54 STREET  
MIAMI, FL 33166 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: GRUSZCZYK, MARTIN M  
Address: 8353 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: GRUSZCZYK, MARIA P  
Address: 8353 NW. 54 STREET  
City-St-Zip: MIAMI, FL 33166

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: MARIA PIA GRUSZCZYK

VP

01/04/2012

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