

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024472

FILED
Mar 31, 2004
Secretary of State

Entity Name: MCPAUL ENTERPRISES, LLC

Current Principal Place of Business:

4380 E. 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

5590 N.W. 163 STREET
MIAMI, FL 33014

Current Mailing Address:

4380 E. 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

5590 N.W. 163 STREET
MIAMI, FL 33014

FEI Number: 16-1654123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVICK, MICHAEL
4380 E. 11TH AVENUE
HIALEAH, FL 33013

Name and Address of New Registered Agent:

NOVICK, MICHAEL
5590 N.W. 163 STREET
MIAMI, FL 33014

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: MICHAEL NOVICK

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MICHAEL, NOVICK
Address: 4380 E 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL, NOVICK
Address: 5590 N.W. 163 STREET
City-St-Zip: MIAMI, FL 33014

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: MICHAEL NOVICK

MGR

03/31/2004

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