2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020887

Entity Name: PADDYS REALTY LLC

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5975 NE 2ND AVE MIAMI, FL 331372044

Current Mailing Address: New Mailing Address:

5975 NE 2ND AVE MIAMI, FL 331372044

FEI Number: 27-0084238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADILLA, FULGENCIO
NE 2ND AVE
MIAMI, FL 331372044 US

PADILLA, FULGENCIO
5975 NE 2ND AVE
MIAMI, FL 331372044 US

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: FULGENCIO PADILLA 02/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 PADILLA, FULGENCIO

 Address:
 Address:
 5975 NE 2ND. AV.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137

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: FULGENCIO PADILLA MGR 02/03/2005