

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024985

Entity Name: PAZ PROPERTIES LLC

FILED  
Jul 27, 2006  
Secretary of State

## Current Principal Place of Business:

1625 79TH ST. CSWY #907  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

19495 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180

## Current Mailing Address:

1625 79TH ST. CSWY #907  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

19495 BISCAYNE BLVD  
SUITE 3001  
AVENTURA, FL 33180

FEI Number: 20-0947052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PAZ, RICHARD  
16850-112 COLLINS AVE  
STE# 419  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

PAZ, RICHARD  
19495 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 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: RICHARD PAZ

07/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: PAZ, RICHARD  
Address: 1625 79TH ST. CSWAY #907  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: PAZ, ARIE  
Address: 1850 S. OCEAN DRIVE, #2704  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Delete  
Name: PAZ, ELENA  
Address: 1850 S. OCEAN DRIVE #2704  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: PAZ, RICHARD  
Address: 19495 BISCAYNE BLVD # 301  
City-St-Zip: AVENTURA, FL 33180

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

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 Chapter 119, 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: RICHARD PAZ

PRES

07/27/2006

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