

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024985

Entity Name: PAZ PROPERTIES LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 3001
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0947052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, RICHARD
19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: P () Delete
Name: PAZ, RICHARD
Address: 19495 BISCAYNE BLVD # 301
City-St-Zip: AVENTURA, FL 33180

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

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 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: RICARDO PAZ

P

04/25/2007

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