

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024985

Entity Name: PAZ PROPERTIES LLC

FILED
Jul 30, 2008
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 ()
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:

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: _____

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: RICHARD PAZ

D

07/30/2008

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