

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028672

Entity Name: JM PAZ FL, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

ONE FLOODGATE ROAD
BRIDGEPORT, NJ 08014 US

New Principal Place of Business:

84 FLOODGATE ROAD
BRIDGEPORT, NJ 08014 US

Current Mailing Address:

PO BOX 191
BRIDGEPORT, NJ 08014 US

New Mailing Address:

FEI Number: 55-0870893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PAZ, JOHN M
Address: 84 FLOODGATE ROAD
City-St-Zip: BRIDGEPORT, NJ 08014 US

I hereby 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: JOHN M. PAZ MGRM 03/29/2010

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