

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049681

FILED
Mar 02, 2010
Secretary of State

Entity Name: PAUL CLARE PROPERTIES (2004), L.L.C.

Current Principal Place of Business:

15150 S.W. 164TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15150 S.W. 164TH TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 51-0531474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOOS, S. SCOTT ESQ.
15600 S.W. 288TH STREET, SUITE 312
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CHANG, CHRISTOPHER
15150 SW 164 TERRACE
MIAMI, FL 33187 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: CHRISTOPHER CHANG

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANG, CHRISTOPHER P
Address: 15150 S.W. 164TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: CHANG, PHYLLIS
Address: 15150 S.W. 164TH TERRACE
City-St-Zip: MIAMI, FL 33187

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: CHRISTOPHER CHANG

MGRM

03/02/2010

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