2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049681

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

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 51-0531474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOOS, S. SCOTT ESQ.

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

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 Statues.

SIGNATURE: CHRISTOPHER CHANG MGRM 03/02/2010