

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049681

FILED
Apr 06, 2011
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:

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

04/06/2011

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