2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020886

Entity Name: PAULOCHAN COMPANY, L.L.C.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2305 N. STATE ROAD 7 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 2305 N. STATE ROAD 7 10385 SW 97TH ST HOLLYWOOD, FL 33021 MIAMI, FL 33176 FEI Number: 38-3717769 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: FEINBERG, JEFFREY ESQ. FEINBERG'& MAIDENBAUM 4000 BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition PAULOSE, MENACHERY V Name: Name: Address: Address: 2305 NORTH STATE ROAD City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULOSE MENACHERY MGRM 04/06/2006