2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020886

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

FILED Mar 30, 2010 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:

10385 SW 97TH ST 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:

Title: MGRM

 Name:
 PAULOSE, MENACHERY V

 Address:
 2305 NORTH STATE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: PAULOSEMENACHERY MGRM 03/30/2010