2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026740

Entity Name: SIDNEY/PAUL, LLC

FILED Jun 16, 2009 Secretary of State

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

3500 N.W. BOCA RATON BLVD. 3720 NW 11 STREET

SUITE 709 COCONUT CREEK, FL 33066

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3500 N.W. BOCA RATON BLVD 3720 NW 11 STREET

BOCA RATON, FL 33431 COCONUT CREEK, FL 33066

FEI Number: 20-3143255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPEZIALE, PAUL SPEZIALE, PAUL 3500 N.W. BOCA RATON BLVD. SPEZIALE, PAUL 3720 NW 11 STREET

BOCA RATON, FL 33431 US COCONUT CREEK, FL 33066 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SPEZIALE, PAUL
 Name:
 SPEZIALE, PAUL

 Address:
 3500 N.W. BOCA RATON BLVD.
 Address:
 3720 NW 11 STREET

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEYERS, SIDNEY
 Name:

 Address:
 3500 N.W. BOCA RATON BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL SPEZIALE MGR 06/16/2009