2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068567

Entity Name: PAIVA & PAIVA INVESTMENT GROUP LLC

US

FILED Apr 30, 2010 Secretary of State

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

12077 REGAL CT W

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12077 REGAL CT W

WELLINGTON, FL 33414 US

FEI Number: 16-1755616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NANCY, CASTILLO 1251 WATER WAY COVE WELLINGTON, FL 33414

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:

Γitle: MGR

 Name:
 ARGENIS, PAIVA SR

 Address:
 12134 REGAL CT EAST

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: MGR

 Name:
 RAFAEL, PAIVA

 Address:
 12077 REGAL CT W

 City-St-Zip:
 WELLINGTON, FL 33414 US

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: RAFAEL PAIVA MGR 04/30/2010