2007 LIMITED LIABILITY COMPANY. ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000082011

1. Entity Name

PAZ INVESTMENT GROUP, LLC



FILED Mar 19, 2007 08:00 AN Secretary of State

Principal Place of Business.

Mailing Address

7421 N. UNIVERISTY DRIVE, STE. 112 TAMARAC, FL 33321 7421 N. UNIVERISTY DRIVE, STE. 112 TAMARAC, FL 33321



01172007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3342786 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORDOVA, ANGEL D 780 N.W. 42 AVE. #416 MIAMI, FL 33126

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstaling)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZP	MGR RODRIGUEZ-PAZ, ENRIQUE 21711 FRONTENAC COURT BOCA RATON, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RODRIGUEZ-PAZ, GEORGE BAL HARBOR DRIVE BOCA RATON, FL 33498
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

ENRIQUE RODRIGUEZ-PAZ, MGR., 2/12/07

SIGNATURE AND TYPEO-OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #