

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082011

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: PAZ INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-3342786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

CORDOVA, ANGEL D  
782 NW 42ND AVENUE #340  
MIAMI, FL 33126 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: ANGEL D. CORDOVA

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ-PAZ, ENRIQUE  
Address: 21711 FRONTENAC COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: RODRIGUEZ-PAZ, GEORGE  
Address: 10927 BAL HARBOR DR  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ENRIQUE RODRIGUEZ-PAZ

MGR.

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date