

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2011
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
782 NW 42ND AVENUE #340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: ENRIQUE RODRIGUEZ-PAZ

MGR.

01/20/2011

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