

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092800

Entity Name: PAP CONSTRUCTIONS , LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1304 SW 160 TH AVENUE.
UNIT 296
SUNRISE, FL 33326

New Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1304 SW 160 TH AVENUE.
UNIT 296
SUNRISE, FL 33326

New Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 20-3721221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, MARCEL
1304 SW 160 TH AVENUE
UNIT 296
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PARIS, MARCEL
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 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: MARCEL PARIS

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PARIS, MARCEL
Address: 1304 SW 160 TH AVENUE. UNIT 296
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: PERLUIGI, GIUSEPPE
Address: 1304 SW 160 TH AVENUE. UNIT 296
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PARIS, MARCEL
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: PIARULLI, GIUSEPPE
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCEL PARIS

D

04/20/2006

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