2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092800

Entity Name: PAP CONSTRUCTIONS, LLC

FILED Apr 24, 2009 Secretary of State

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

608 SW 4 TH AVENUE FORT LAUDERDALE, FL 33315

Current Mailing Address: 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 (X)

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

JSH REGISTER AGENT SERVICES, INC.

100 S.E. 2ND ST.

2600
MIAMI, FL 33131 US

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: JORGE SALCEDO 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 PARIS, MARCEL
 Name:

 Address:
 608 SW 4 TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PIARULLI, GÜSEPPE
 Name:

 Address:
 608 SW 4 TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 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: MARCEL PARIS D 04/24/2009