2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092800

Entity Name: PAP CONSTRUCTIONS, LLC

FILED May 03, 2010 Secretary of State

Date

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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: D

Name: PARIS, MARCEL Address: 608 SW 4 TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D

Name: PIARULLI, GIUSEPPE Address: 608 SW 4 TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33315

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 Statues.

SIGNATURE: MARCEL PARIS D 05/03/2010