

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093368

FILED
Apr 30, 2007
Secretary of State

Entity Name: PASO FINO ACRE ESTATES, LLC

Current Principal Place of Business:

12200 N.W. 5TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

12200 N.W. 5TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-1265328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III ESQ
1325 S. CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426 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: MGRM () Delete
Name: MORALI, SHAI
Address: 12200 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: GILLULY, WILLIAM A JR.
Address: 11975 N.W. 9TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALI, SHAI
Address: 12200 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM (X) Change () Addition
Name: YAKOVPOUR, DROR
Address: 11531 NW 26 STREET
City-St-Zip: PLANTATION, FL 33323

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: SHAI MORALI

MGRM

04/30/2007

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