

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096747

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** PAZ REALTY, LLC

**Current Principal Place of Business:**

2929 S.W. 3RD AVENUE  
630  
MIAMI, FL 33129 US

**New Principal Place of Business:**

455 SW 18 TERRACE  
MIAMI, FL 33129 US

**Current Mailing Address:**

2929 S.W. 3RD AVENUE  
630  
MIAMI, FL 33129 US

**New Mailing Address:**

455 SW 18 TERRACE  
MIAMI, FL 33129 US

FEI Number: 20-3553261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAZ, FRANCISCO G  
2929 S.W. 3RD AVENUE  
630  
MIAMI, FL 33129 US

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

PAZ, FRANCISCO G  
455 SW 18 TERRACE  
MIAMI, FL 33129 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: \_\_\_\_\_

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PAZ, FRANCISCO G  
Address: 2929 S.W. 3RD AVENUE, #630  
City-St-Zip: MIAMI, FL 33129 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAZ, FRANCISCO G  
Address: 455 SW 18 TERRACE  
City-St-Zip: MIAMI, FL 33129 US

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: FRANCISCO PAZ

MR.

01/15/2009

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