2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121824

Entity Name: THREE PAISANS, LLC

FILED Mar 17, 2006 Secretary of State

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

318 N.W. 23RD STREET MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

318 N.W. 23RD STREET MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITAL CONNECTION, INC.

417 E. VIRGINIA ST.

STE. 1

TALLAHASSEE, FL 323011283 US

KAUFMAN, DANA M ESQ
4000 HOLLYWOOD BLVD
215S
HOLLYWOOD, FL 33021 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: DANA M KAUFMAN 03/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARCHIONTE, MICHAEL
 Name:

 Address:
 318 N.W. 23RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: FERRARO, JAMES Name:

 Name:
 FERRARO, JAMIES
 Name:

 Address:
 318 N.W. 23RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MIZURACA, ANTHONY Name: MISURACA, ANTHONY

 Name:
 MIZURACA, ANTHONY
 Name:
 MISURACA, ANTHONY

 Address:
 318 N.W. 23RD STREET
 Address:
 318 N.W. 23RD STREET

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

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: ANTONIO MISURACA MGRM 03/17/2006