

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121824

Entity Name: THREE PAISANS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

318 N.W. 23RD STREET
MIAMI, FL 33127

Current Mailing Address:

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

New Mailing Address:

318 N.W. 23RD STREET
MIAMI, FL 33127

FEI Number: 20-8315927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, DANA M ESQ
4000 HOLLYWOOD BLVD
215S
HOLLYWOOD, FL 33021 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: MARCHIONTE, MICHAEL
Address: 318 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FERRARO, JAMES
Address: 318 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MISURACA, ANTHONY
Address: 318 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MARCHIONTE

MGRM

03/19/2009

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