2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102894

Entity Name: PAYAN INVESTMENTS, LLC

Apr 25, 2012 Secretary of State

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

3091 NW 62ND ST.

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 9327 CORAL SPRINGS, FL 33075

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

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

PAYAN, ROSA M 11031 SW 1ST CT.

CORAL SPRINGS, FL 33071 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PAYAN, H. MANUEL Name: Address: 3833 CYPRESS LAKE DR City-St-Zip: LAKEWORTH, TX 33467

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: ROSA PAYAN 04/25/2012 **MGR**