

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012697

FILED
Apr 29, 2010
Secretary of State

Entity Name: PACO SATO ENTERPRISES, LLC

Current Principal Place of Business:

2221 NE 30TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2221 NE 30TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 08-8746477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DELUCA, KRISTIN M
2221 NE 30 ST
LIGHTHOUSE POINT, FL 33064 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: KRISTIN DELUCA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELUCA, KRISTIN
Address: 2221 NE 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: KNIGHT, LEE
Address: 28 LITCHFIELD ROAD
City-St-Zip: PORT WASHINGTON, NY 11050 US

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 Statutes.

SIGNATURE: KRISTIN DELUCA

MGR

04/29/2010

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