

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106333

FILED
Apr 28, 2008
Secretary of State

Entity Name: PAQUETTE FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

30 WEST 61ST STREET, 27C
NEW YORK, NY 10023

New Principal Place of Business:

101 NORTH OCEAN DRIVE, #401
HOLLYWOOD, FL 33019

Current Mailing Address:

30 WEST 61ST STREET, 27C
NEW YORK, NY 10023

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERROTTI, JOHN A
101 NORTH OCEAN DRIVE, #401
HOLLYWOOD, FL 33019 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: PAQUETTE, JENNIFER I
Address: 30 WEST 61ST STREET, 27C
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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: JENNIFER I PAQUETTE

MGRM

04/28/2008

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