

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078629

FILED
Apr 20, 2010
Secretary of State

Entity Name: PAUL GENTILE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

14350 N.W. 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14350 N.W. 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-3250735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, PAUL
14350 N.W. 7TH AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GENTILE, PAUL L
14350 N.W. 7TH AVENUE
MIAMI, FL 33168 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: PAUL L. GENTILE

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENTILE, PAUL L
Address: 14350 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: PAUL L. GENTILE

MGRM

04/20/2010

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