

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078629

FILED
Apr 26, 2011
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 L
14350 N.W. 7TH AVENUE
MIAMI, FL 33168 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
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

04/26/2011

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