2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094704

Entity Name: DE PAZ HOLDINGS, LLC

FILED Jan 27, 2011 Secretary of State

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

1240 NW 119TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

1240 NW 119TH STREET MIAMI, FL 33167 US

FEI Number: 26-3918582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBLEDO, ANTHONY 8180 NW 36 STREET 100 MIAMI, FL 33166 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:

Title: MGRM

 Name:
 DE PAZ, VENTURA

 Address:
 1240 NW 119TH STREET

 City-St-Zip:
 MIAMI, FL 33167 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 Statues.

SIGNATURE: VENTURA DE PAZ MGRM 01/27/2011