

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095633

Entity Name: PAUL'S CLASSICS LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7929 N.W. 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

10910 N.W. 138TH STREET UNIT 2
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

7929 N.W. 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

10910 N.W. 138TH STREET UNIT 2
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-3515932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: ALAMO, PAUL R
Address: 10910 N.W. 138TH STREET UNIT 2
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM
Name: ALAMO, BERNADETTE
Address: 10910 N.W. 138TH STREET UNIT 2
City-St-Zip: HIALEAH GARDENS, FL 33018 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: PAUL R. ALAMO

MGR

03/23/2011

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