

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003527

Entity Name: P.A.U.L.S.-MIRASOL, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

113 BIANCA WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

113 BIANCA DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

113 BIANCA WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

113 BIANCA DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1955932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
SUITE 101-A
BOCA RATON, FL 33433 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: MGR
Name: FRICK, WERNER W
Address: 113 BIANCA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: KOELLE-FRICK, MONIKA
Address: 113 BIANCA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: FRICK, VICTORIA
Address: 113 BIANCA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: FRICK WERNER

MNGR

02/22/2010

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