

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003695

FILED
Apr 16, 2010
Secretary of State

Entity Name: FABIAN DE PAZ, LLC

Current Principal Place of Business:

301 MADEIRA AVENUE
APT. #6B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

20 FONSECA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

301 MADEIRA AVENUE
APT. #6B
CORAL GABLES, FL 33134 US

New Mailing Address:

20 FONSECA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 26-4083852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PAZ, LEONARDO F
301 MADEIRA AVENUE
APT. #6B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE PAZ, LEONARDO F
20 FONSECA AVENUE
CORAL GABLES, FL 33134 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: LEONARDO FABIAN DE PAZ

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE PAZ, LEONARDO F
Address: 20 FONSECA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: LEONARDO FABIAN DE PAZ

LLC

04/16/2010

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