2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003695

Entity Name: FABIAN DE PAZ, LLC

FILED Apr 19, 2011 Secretary of State

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

20 FONSECA AVENUE 3647 SW 16 TERR CORAL GABLES, FL 33134 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

20 FONSECA AVENUE 3647 SW 16 TERR CORAL GABLES, FL 33134 US MIAMI, FL 33145 US

FEI Number: 26-4083852 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:

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

DE PAZ, LEONARDO F
3647 SW 16 TERR
MIAMI, FL 33145 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DE PAZ, LEONARDO F

 Address:
 3647 SW 16 TERR

 City-St-Zip:
 MIAMI, FL 33145 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: LEONARDO F DE PAZ MGR 04/19/2011