2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005705

Entity Name: PAUL J GUZZO LLC

FILED Feb 16, 2011 Secretary of State

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

809 ISLAND WALK DR TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1450 PARKSIDE AVENUE SUITE 28 EWING, NJ 08638 US

FEI Number: 26-4066043 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:

GUZZO, PAUL J 809 ISLAND WALK DR TAMPA, FL 33602 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:

Γitle: MGRM

 Name:
 GUZZO, PAUL J

 Address:
 809 ISLAND WALK DR

 City-St-Zip:
 TAMPA, FL 33602 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: PAUL GUZZA OWNE 02/16/2011