2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030124

Entity Name: PAPIZ LLC

FILED Feb 22, 2010 Secretary of State

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

888 BISCAYNE BOULEVARD 2703 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

888 BISCAYNE BOULEVARD 1560 LENOX AVENUE 2703

MIAMI, FL 33132 US MIAMI BEACH, FL 33139 US

FEI Number: 27-0318927 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:

SMITH, BRIAN D

420 LINCOLN ROAD

372

BLUE ESTATE CORPORATE MANAGEMENT LLC

1560 LENOX AVENUE

102

MIAMI BEACH, FL FLA US MIAMI BEACH, FL 33139 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: ALESSIA MARELLI 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAGANI, PAOLO D

Address: 888 BISCAYNE BOULEVARD #2703

City-St-Zip: MIAMI, FL 33132 US

Title: MGRM

Name: PIZZIGONI, DANIELA E

Address: 888 BISCAYNE BOULEVARD #2703

City-St-Zip: MIAMI, FL 33132 US

Title: MGR

 Name:
 MARELLI, ALESSIA

 Address:
 1560 LENOX AVENUE #102

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ALESSIA MARELLI MGR 02/22/2010