

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030124

FILED
Mar 04, 2011
Secretary of State

Entity Name: PAPIZ LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
2703
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0318927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE ESTATE CORPORATE MANAGEMENT LLC
1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 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: 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 Statutes.

SIGNATURE: ALESSIA MARELLI

MGR

03/04/2011

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