

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000055782

FILED
Jul 15, 2010
Secretary of State

Entity Name: P.A.D. DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

22751 SW 56TH AVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22751 SW 56TH AVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0440474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVILUS, JIMMY
22751 SW 56TH AVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
471 NE 167TH STREET
N MIAMI BEACH, FL 33162 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: ANIS BLEMUR

07/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORVILUS, JIMMY
Address: 22751 SW 56TH AVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: ROMELUS, BETHSAIDA D
Address: 6361 N FALLS CIRCLE DR APT 310
City-St-Zip: LAUDEHILL, FL 33319

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: JIMMY DORVILUS

MGRM

07/15/2010

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