2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055782

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

FILED Apr 21, 2011 Secretary of State

Date

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

22751 SW 56TH AVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22751 SW 56TH AVE BOCA RATON, FL 33433

FEI Number: 80-0440474 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:

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JIMMY DORVILUS MGRM 04/21/2011