

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061748

FILED
Apr 12, 2010
Secretary of State

Entity Name: PAZ COMMERCIAL PLAZA, LLC

Current Principal Place of Business:

281 WEST 27TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

281 WEST 27TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-0442850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, GABRIEL
281 WEST 27TH STREET
HIALEAH, FL 33010 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: MGR
Name: PAZ, PATRICIA
Address: 851 WEST 51ST PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: GUILLEN, GABRIEL
Address: 281 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: PATRICIA PAZ

MGR

04/12/2010

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