2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061748

Entity Name: PAZ COMMERCIAL PLAZA, LLC

FILED Apr 19, 2011 Secretary of State

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

281 WEST 27TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

281 WEST 27TH STREET HIALEAH, FL 33010

FEI Number: 27-0442850 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:

GUILLEN, GABRIEL GUILLEN, GABRIEL A
281 WEST 27TH STREET
HIALEAH, FL 33010 US GUILLEN, GABRIEL A
281 WEST 27TH STREET
HIALEAH, FL 33010 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: GABRIEL A GUILLEN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAZ, PATRICIA

Address: 851 WEST 51ST PLACE City-St-Zip: HIALEAH, FL 33012

Title: MGR

Name: GUILLEN, GABRIEL A
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 Statues.

SIGNATURE: PATRICIA PAZ MGR 04/19/2011