2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089868

Entity Name: PAUL MARY MANAGEMENT, LLC

FILED May 03, 2010 Secretary of State

Date

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

410 86 TERRACE SOUTH

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

410 86 TERRACE SOUTH

WEST PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IPEAN LAW GROUP, P.A. 4700 SHERIDAN STREET SUITE J HOLLYWOOD, FL 33021 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: PIERRE-PAUL, ROGER
Address: 4510 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: ROGER PIERRE-PAUL MGRM 05/03/2010