

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090360

Entity Name: PAPA ONE, LLC

FILED
May 08, 2010
Secretary of State

Current Principal Place of Business:

1313 SW 82ND AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1313 SW 82ND AVE
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GENTILE, VINCENZO F
1313 SW 82 AV
NORTH LAUDERDALE, FL 33068 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: VINCENZO F GENTILE

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD
Name: GENTILE, VINCENZO F
Address: 1313 SW 82 AV
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: VINCENZO F GENTILE

PSTD

05/08/2010

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