2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108501

Entity Name: PAULL FAMILY, LLC

FILED Apr 25, 2010 Secretary of State

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

20900 NE 30TH AVE SUITE #318 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVE SUITE #318 AVENTURA, FL 33180 US

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

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

G&D MIAMI, LLC 20900 NE 30TH AVE SUITE #318 AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAULLIER PEREIRA, MATIAS

 Address:
 20900 NE 30 TH AVE SUITE #318

 City-St-Zip:
 AVENTURA, FL 33180 US

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: MATIAS PAULLIER PEREIRA MGR 04/25/2010