2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032740

US

Entity Name: PAUL ACKEN, LLC

FILED Apr 18, 2011 Secretary of State

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

6421 NW 93RD DRIVE PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

6421 NW 93RD DRIVE PARKLAND, FL 33067

FEI Number: 27-2193419 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:

ACKEN, PAUL 6421 NW 93RD DRIVE PARKLAND, FL 33067 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: MGRM
Name: ACKEN, PAUL
Address: 6421 NW 93 P

Address: 6421 NW 93RD DRIVE City-St-Zip: PARKLAND, FL 33067 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: PAUL ACKEN MGRM 04/18/2011