

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047283

FILED
Jan 05, 2011
Secretary of State

Entity Name: PAUL REALTY & INVESTMENT GROUP, LLC

Current Principal Place of Business:

4808 N. STATE ROAD 7
#306
COCONUT CREEK, FL 33073

New Principal Place of Business:

5900 NW 44TH STREET
#503
LAUDERHILL, FL 33319

Current Mailing Address:

PO BOX 9001
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 27-2512394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: PAUL, GHYSLAINE
Address: 4900 NW 44TH STREET
City-St-Zip: LAUDERHILL, FL 33319

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: GHYSLAINE PAUL

MGRM

01/05/2011

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