

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115531

Entity Name: 1076 - PAUL, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1901 N.E. 188TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1901 N.E. 188TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-1593661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, STEVEN E
1901 NE 188TH STREET
MIAMI, FL 33179 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: MGR
Name: GARDI, GEORGE
Address: 4000 ISLAND BOULEVARD, #201
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: GEORGE GARDI

MGR

04/11/2011

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