

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054346

FILED
Mar 23, 2012
Secretary of State

Entity Name: PAIS GROUP LLC

Current Principal Place of Business:

15320 SW 59 ST.
MIAMI, FL 33193 US

New Principal Place of Business:

2395 NW 158TH AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15320 SW 59 ST.
MIAMI, FL 33193 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: DIAZ-GARCIA, PATRICIA
Address: 15426 SW 31 LN
City-St-Zip: MIAMI, FL 33185 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 Statutes.

SIGNATURE: PATRICIA DIAZ-GARCIA MGRM 03/23/2012

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