

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103455

Entity Name: DE PAULA HOLDING LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

100 S POINTE DR
STE 1009
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 S POINTE DR
STE 1009
MIAMI BEACH, FL 33139 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:

CFRA, LLC
100 S ASHLEY DR
STE 400
TAMPA, FL 33602 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: DE PAULA, JAIME
Address: 100 S POINTE DR - STE 1009
City-St-Zip: MIAMI BEACH, FL 33139 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: JAIME DE PAULA MGRM 04/19/2012

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