2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000311

Entity Name: PAISANO ENTERPRISES, LLC

FILED Apr 14, 2011 Secretary of State

Date

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

2400 LAGUNA DRIVE

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2400 LAGUNA DRIVE

FT. LAUDERDALE, FL 33316

FEI Number: 75-3048869 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:

TERESI, JOSEPH 2400 LAGUNA DRIVE

FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TERESI, JOSEPH

 Address:
 2400 LAGUNA DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL
 33316

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: /JOSEPH TERESI/ MGRM 04/14/2011