

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090669

FILED
Apr 25, 2011
Secretary of State

Entity Name: PASADENA OFFICE SUITES LLC

Current Principal Place of Business:

1000 N. HIATUS ROAD, SUITE 106
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1000 N. HIATUS ROAD, SUITE 106
SUITE 106
PEMBROKE PINES, FL 33026

Current Mailing Address:

1000 N. HIATUS ROAD, SUITE 106
PEMBROKE PINES, FL 33026

New Mailing Address:

1000 N. HIATUS ROAD, SUITE 106
SUITE 106
PEMBROKE PINES, FL 33026

FEI Number: 20-5581099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, DAISY
1000 N. HIATUS ROAD, SUITE 106
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CARRERO, DAISY
1000 N. HIATUS ROAD, SUITE 106
SUITE 106
PEMBROKE PINES, FL 33026 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRERO, DAISY
Address: 1000 N. HIATUS ROAD, SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: CARRERO, RAFAEL
Address: 1000 N. HIATUS ROAD, SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: CARRERO, RAFAEL JR
Address: 1000 N. HIATUS ROAD, SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33026

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: RAFAEL CARRERO

MGR

04/25/2011

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