

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057922

Entity Name: BADIA PAVILION II, LLC

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1278 S. VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

3650 NW 82ND AVE.
SUITE 103
DORAL, FL 33166

Current Mailing Address:

1278 S. VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

3650 NW 82ND AVE.
SUITE 103
DORAL, FL 33166

FEI Number: 26-2789116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAIRES & GUERRERO, P.L.
283 CRANES ROOST BLVD.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CB&G SERVICES, INC
283 CRANES ROOST BLVD.
SUITE 165
ALTAMONTE SPRINGS, FL 32701 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: GREG CHAIRES

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BADIA, ALEJANDRO M.D.
Address: 1278 S. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADIA, ALEJANDRO M.D.
Address: 3650 NW 82ND AVE.
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO BADIA

DR

07/10/2009

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