

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057922

Entity Name: BADIA PAVILION II, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2789116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CB&G SERVICES, INC
283 CRANES ROOST BLVD.
SUITE 165
ALTAMONTE SPRINGS, FL 32701 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: BADIA, ALEJANDRO M.D.
Address: 3650 NW 82ND AVE.
City-St-Zip: DORAL, FL 33166

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: ALEJANDRO BADIA M.D.

MGRM

01/04/2012

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