

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000028798

Entity Name: PAYAGA HOLDINGS, LLC

Current Principal Place of Business:

8295 S.W. 148TH DRIVE
PALMETTO BAY, FL 33158

Current Mailing Address:

8295 S.W. 148TH DRIVE
PALMETTO BAY, FL 33158

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREGORY R. FISHMAN, P.A.
2750 N.E. 185TH STREET
302
AVENTURA, FL 33180 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

Date

Authorized Person(s) Detail :

Title MGRM
Name DUBOIS, JEAN-PAUL
Address 8295 S.W. 148TH DRIVE
City-State-Zip: PALMETTO BAY FL 33158

Title MGRM
Name MENDIBLE, GABRIELA
Address 8295 S.W. 148TH DRVIE
City-State-Zip: PALMETTO BAY FL 33158

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN-PAUL DUBOIS

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date