

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004150

Entity Name: PAD HOLDINGS, LLC

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

3990 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3990 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, JAMES R
3990 EL PRADO BLVD.
COCONUT GROVE, FL 33133

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/MEMBERS:

Title: MGR () Delete
Name: PORTER, J RUSSELL
Address: 3990 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. RUSSELL PORTER

MR.

08/18/2004

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