2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005706

Entity Name: PAPILLON HOLDINGS LLC

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N. BISCAYNE BLVD., 21ST FLOOR 700 N. OLIVE AVE.

MIAMI, FL 331322306 WEST PALM BEACH, FL 33431

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD., 21ST FLOOR 700 N. OLIVE AVE.

MIAMI, FL 331322306 WEST PALM BEACH, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUINA, MARGARITA P ESQ.

NEW WORLD TOWER, 21ST FLOOR

700 N. OLIVE AVE.

100 N. BISCAYNE BOULEVARD WEST PALM BEACH, FL 33431 US MIAMI, FL 331322306 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: MARGARITA P. MUINA, ESQ. 05/01/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: MUINA, MARIETTA
Address: Address: 700 N. OLIVE AVENUE

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33431 US

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: MARFGARITA P. MUINA AS ATTORNEY-IN-FACT MGR 05/01/2003