

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90098 007 ****50.00

DOCUMENT # L02000017300

1. Entity Name

PAPILLON INVESTMENTS, L.L.C.



Principal Place of Business

2875 N.E. 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA FL 33180

Mailing Address

2875 N.E. 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA FL 33180

2. Principal Place of Business

3035 NE 208 STREET

Suite, Apt. #, etc.

3. Mailing Address

3035 NE 208 STREET

Suite, Apt. #, etc.

City & State

AVENTURA, FLORIDA

Zip

33180

Country

USA

City & State

AVENTURA, FLORIDA

Zip

33180

Country

USA

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA FL 33180

Name

RICHARD STEAD

Street Address (P.O. Box Number is Not Acceptable)

3035 NE 208 STREET

City

AVENTURA

FL

Zip Code

33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

T. T. R. P.

RICHARD STEAD

2/17/2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME STEAD, RICHARD
STREET ADDRESS 2875 N.E. 191ST STREET
CITY-ST-ZIP AVENTURA FL 33180

TITLE MGRM ☒ Change ☐ Addition
NAME STEAD, RICHARD
STREET ADDRESS 3035 NE 208 STREET
CITY-ST-ZIP AVENTURA, FL. 33180

TITLE MGRM ☐ Delete
NAME STEAD, ANA
STREET ADDRESS 2875 N.E. 191ST STREET
CITY-ST-ZIP AVENTURA FL 33180

TITLE MGRM ☒ Change ☐ Addition
NAME STEAD, ANA
STREET ADDRESS 3035 NE 208 STREET
CITY-ST-ZIP AVENTURA, FL. 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

T. T. R. P.

RICHARD STEAD

2/17/2004

3059370927

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #