

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002485

Entity Name: PAVE PROMOTIONS LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

2098 NW 30TH ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

2700 N. MILITARY TRAIL
100
BOCA RATON, FL 33431

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 13-4232946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERGARA, MANUEL
2098 NW 30TH ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VERGARA, MANUEL
2700 N. MILITARY TRAIL
100
BOCA RATON, FL 33431 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: _____

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERGARA, MANUEL
Address: 2098 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SEA LAUREL, INC.,
Address: 2700 N. MILITARY TRAIL SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: FUENTES, HECTOR
Address: 2098 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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: EDUARDO PAEZ

MEMB

05/04/2006

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