

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002485

Entity Name: PAVE PROMOTIONS LLC

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

2700 N. MILITARY TRAIL  
100  
BOCA RATON, FL 33431

## New Principal Place of Business:

2921 BANYAN BLVD. CIRC  
BOCA RATON, FL 33431

## Current Mailing Address:

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

## New Mailing Address:

2921 BANYAN BLVD. CIRC.  
BOCA RATON, FL 33431

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

## Name and Address of New Registered Agent:

PAEZ, EDUARDO  
2921 BANYAN BLVD. CIRC.  
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: EDUARDO PAEZ

05/07/2007

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: MGRM (X) Change ( ) Addition  
Name: SEA LAUREL, INC.,  
Address: 2921 BANYAN BLVD CIRC.  
City-St-Zip: BOCA RATON, FL 33431

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

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

MGRM

05/07/2007

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