

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002485

Entity Name: PAVE PROMOTIONS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2040 N.W. 25TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

2150 N.W. 30TH RD
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 810398
BOCA RATON, FL 334381

New Mailing Address:

FEI Number: 13-4232946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, EDUARDO
2040 N.W. 25TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PAEZ, EDUARDO
2150 N.W. 30TH RD
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

04/15/2009

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: 2040 N.W. 25 TH ST.
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 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: MANUEL VERGARA

MR

04/15/2009

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