

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039651

Entity Name: PADRE PIO, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

13327 S.W. 124 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

12300 SW 129 CT.
MIAMI, FL 33186 US

Current Mailing Address:

13327 S.W. 124 STREET
MIAMI, FL 33186 US

New Mailing Address:

12300 SW 129 CT.
MIAMI, FL 33186 US

FEI Number: 20-0305665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ.
15500 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRILLON, CESAR
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRILLON, CESAR
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186 US

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: CESAR GRILLON

MR.

01/11/2006

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