

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055874

Entity Name: SAVION HOLDINGS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

690 YAMATO ROAD
SUITE 4 - #301
BOCA RATON, FL 33431

Current Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

690 YAMATO ROAD
SUITE 4 - #301
BOCA RATON, FL 33431

FEI Number: 80-0116064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ
2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ
1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERENFELD, ISACK
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: ABBO, MAYER
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: ABBO, JACQUES
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: WEIS, JAIME
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERENFELD, ISACK
Address: 690 YAMATO ROAD, SUITE 4 - #301
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: ABBO, MAYER
Address: 690 YAMATO ROAD, SUITE 4 - #301
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: ABBO, JACQUES
Address: 690 YAMATO ROAD, SUITE 4 - #301
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: WEIS, JAIME
Address: 690 YAMATO ROAD, SUITE 4 - #301
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL ORTIZ

RA

02/09/2009

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