2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055874

Entity Name: SAVION HOLDINGS, LLC

Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 SOUTH FEDERAL HIGHWAY STE 1 20283 STATE ROAD 7 DELRAY BEACH, FL 33483

#400

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

3100 SOUTH FEDERAL HIGHWAY STE 1 20283 STATE ROAD 7 DELRAY BEACH, FL 33483

#400

DELRAY BEACH, FL 33498

FEI Number: 80-0116064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: MERENFELD, ISACK

Address: 20283 STATE ROAD 7, SUITE #400

City-St-Zip: BOCA RATON, FL 33498

Title: MGRM Name: ABBO, MAYER

Address: 20283 STATE ROAD 7. SUITE #400

City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

ABBO, JACQUES Name:

20283 STATE ROAD 7, SUITE #400 Address:

City-St-Zip: BOCA RATON, FL 33498

Title: MGRM Name: WEIS, JAIME

20283 STATE ROAD 7, SUITE #400 Address:

City-St-Zip: BOCA RATON, FL 33498

I hereby 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 Statues.

SIGNATURE: MICHAEL ORTIZ 04/30/2010