

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055874

Entity Name: SAVION HOLDINGS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3100 SOUTH FEDERAL HIGHWAY STE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

20283 STATE ROAD 7
#400
BOCA RATON, FL 33498

Current Mailing Address:

3100 SOUTH FEDERAL HIGHWAY STE 1
DELRAY BEACH, FL 33483

New Mailing Address:

20283 STATE ROAD 7
#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:

ORTIZ, MICHAEL ESQ
1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 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
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
Name: ABBO, JACQUES
Address: 20283 STATE ROAD 7, SUITE #400
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: WEIS, JAIME
Address: 20283 STATE ROAD 7, SUITE #400
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 Statutes.

SIGNATURE: MICHAEL ORTIZ

RA

04/30/2010

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