

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057659

FILED
Mar 31, 2010
Secretary of State

Entity Name: PAPILLON REDEVELOPMENT, L.L.C.

Current Principal Place of Business:

145 MADEIRA AVE
SUITE 206
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

145 MADEIRA AVE
SUITE 206
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2084337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLASKY, MARJORIE E
9400 SOUTH DADELAND BLVD., SUITE 300
MIAMI, FL 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: COFFEY, JANIE M
Address: 145 MADEIRA AVE, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

Title: MGM
Name: COFFEY, CLIFTON
Address: 145 MADEIRA AVE, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

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: JANIE COFFEY

MGRM

03/31/2010

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