

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058401

Entity Name: PAPILLION LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8530 NW 24 CT.
SUNRISE, FL 33322 US

New Principal Place of Business:

3333 NE 20 AVE
APT 27
OAKLAND PARK, FL 33306 US

Current Mailing Address:

8530 NW 24 CT.
SUNRISE, FL 33322 US

New Mailing Address:

3333 NE 20 AVE
APT 27
OAKLAND PARK, FL 33306 US

FEI Number: 04-3834273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCONNOR, MEGAN
809 NE 63 STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

OCONNOR, MEGAN
3333 NE 20 AVE
APT 27
OAKLAND PARK, FL 33306 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: OCONNOR, MEGAN
Address: 3333 NE 20 AVE # 27
City-St-Zip: OAKLAND PARK, FL 33306

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: MEGAN OCONNOR

PRES

04/27/2010

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