2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058401

Entity Name: PAPILLION LLC

FILED Apr 09, 2012 Secretary of State

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

3333 NE 20 AVE 3715 COCOPLUM CIRCLE

APT 27 COCONUT CREEK, FL 33063 US OAKLAND PARK, FL 33306 US

Current Mailing Address: New Mailing Address:

3333 NE 20 AVE 3715 COCOPLUM CIRCLE

APT 27 COCONUT CREEK, FL 33063 US OAKLAND PARK, FL 33306 US

FEI Number: 04-3834273 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:

OCONNOR, MEGAN
3333 NE 20 AVE
APT 27

OCONNOR, MEGAN
3715 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

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: MEGAN O'CONNOR 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 OCONNOR, MEGAN

 Address:
 3715 COCOPLUM CIRCLE

 City-St-Zip:
 COCONUT CREEK, FL 33063

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: MEGAN O'CONNOR PRES 04/09/2012