

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100816

Entity Name: PAYOT HOLDINGS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3201 GRIFFIN ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

200 EAST LAS OLAS BLVD
SUITE 1800
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 EAST LAS OLAS BLVD
SUITE 1800
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYOT, ALEXANDER
20840 SAN SIMEON WAY
702
MIAMI, FL 33179 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 () Delete
Name: PAYOT, ALEXANDER
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDER PAYOT MGRM 04/30/2006

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