

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Apr 21, 2010  
Secretary of State

Entity Name: BADIA PAVILION, LLC

**Current Principal Place of Business:**

1278 SOUTH VENETIAN WAY  
MIAMI, FL 331391144

**New Principal Place of Business:**

**Current Mailing Address:**

1278 SOUTH VENETIAN WAY  
MIAMI, FL 331391144

**New Mailing Address:**

FEI Number: 20-5825935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: DR.  
Name: BADIA, ALEJANDRO  
Address: 1278 S. VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139

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: ALEJANDRO BADIA

DR

04/21/2010

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