

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080742

FILED
Mar 02, 2011
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:

3650 NW 82ND AVE.
DORAL, FL 33166

Current Mailing Address:

1278 SOUTH VENETIAN WAY
MIAMI, FL 331391144

New Mailing Address:

3650 NW 82ND AVE.
DORAL, FL 33166

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.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CBG SERVICES
283 CRANES ROOST BLVD
SUITE 165
ALTAMONTE SPRINGS, FL 32701 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: GREGORY CHAIRES

03/02/2011

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

MGRM

03/02/2011

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