

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090669

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: PASADENA OFFICE SUITES LLC

## Current Principal Place of Business:

1000 N. HIATUS ROAD, SUITE 120  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

1000 N. HIATUS ROAD, SUITE 106  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

1000 N. HIATUS ROAD, SUITE 120  
PEMBROKE PINES, FL 33026

## New Mailing Address:

1000 N. HIATUS ROAD, SUITE 106  
PEMBROKE PINES, FL 33026

FEI Number: 20-5581099      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CARRERO, DAISY  
1000 N. HIATUS ROAD, SUITE 120  
PEMBROKE PINES, FL 33026      US

## Name and Address of New Registered Agent:

CARRERO, DAISY  
1000 N. HIATUS ROAD, SUITE 106  
PEMBROKE PINES, FL 33026      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: \_\_\_\_\_

07/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CARRERO, DAISY  
Address: 1000 N. HIATUS ROAD, SUITE 120  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR      ( ) Delete  
Name: CARRERO, RAFAEL  
Address: 1000 N. HIATUS ROAD, SUITE 120  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR      ( ) Delete  
Name: CARRERO, RAFAEL JR  
Address: 1000 N. HIATUS ROAD, SUITE 120  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: CARRERO, DAISY  
Address: 1000 N. HIATUS ROAD, SUITE 106  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR      (X) Change ( ) Addition  
Name: CARRERO, RAFAEL  
Address: 1000 N. HIATUS ROAD, SUITE 106  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR      (X) Change ( ) Addition  
Name: CARRERO, RAFAEL JR  
Address: 1000 N. HIATUS ROAD, SUITE 106  
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify 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: CARRERO DAISY

MGR

07/02/2007

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