

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090669

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** PASADENA OFFICE SUITES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-5581099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARRERO, DAISY  
1000 N. HIATUS ROAD, SUITE 106  
SUITE 106  
PEMBROKE PINES, FL 33026 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: MGR  
Name: CARRERO, DAISY  
Address: 1000 N. HIATUS ROAD, SUITE 106  
City-St-Zip: PEMBROKE PINES, FL 33026

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

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

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: RAFAEL CARRERO

MGR

04/11/2012

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